

ANKA INDIA LIMITED

To

Date: - 25.08.2018

**BSE LTD
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001**

REF: COMPANY ANKA INDIA LTD (BSE SCRIP CODE 531673)

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 25/08/2018

Dear Sir,

This is in reference to the captioned subject we wish to inform you that the Board of Directors of the Company at its meeting held on today 25th day of August, 2018 at the corporate office of the Company at : 41 Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001 inter-allia took the following decisions:-

1. The Board took note of the Secretarial Auditor Report as given by M/s Mohit Aggarwal & Associates for the financial Year 31/03/2018.
2. The Board considered and approved the reappointment of M/s Mohit Aggarwal & Associates Company Secretaries as the secretarial auditor for the financial year 2018-19.
3. The Board considered and approved the reappointment of M/s Gaurav Gupta & Associates Cost Accountant as the Internal Auditor of the Company for the financial year 2018-19.
4. The Board considered and approved the Draft Notice and Directors Report, along with other annexures made for the financial Year ended 31/03/2018.
5. The Board has considered and approved the date, time and venue of the 24TH Annual General Meeting of the members of the Company the scheduled of the meeting is as mentioned below:-

Date:- Saturday, 29th September, 2018

Time:- 10:00 AM

Regd. Off: 41 Shivalik Building Near Saraswati Hospital/
Telephone Exchange Old Delhi Road Gurgaon-122001

Corp. Off. WZ-86, Galaxy Home, Todapur, New Delhi-110012;

CIN: L74900HR1994PLC033268; **Email id:** response@ankaindia.com;

Phone no: 9820069933; 0124-2322570 **website:** www.ankaindia.com

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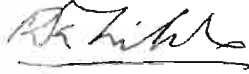
Venue:- Balmiki Yuva Vikas Sabha, Near Haldiram, Village & P.O. Kherki Daula Distt. Gurgaon, Haryana -122001.

6. The Board has also appointed M/s Mohit Aggarwal & Associates Company secretaries who have given their consent to act as a scrutinizer for the ensuing AGM.

The Board Meeting was commenced at 10.00 A.M and concluded at 12: 30 P.M.

You are requested to kindly take the same on record.

**THANKING YOU
FOR ANKA INDIA LTD**



**RAKESH KUMAR TRIKHA
DIRECTOR & CHAIRMAN**



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