

ANKA INDIA LIMITED

Bombay Stock Exchange Ltd
Corporate Relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

Date: - 16/05/2019

Subject: - Board meeting intimation pursuant to regulation 29 and other applicable regulation of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673

Dear Sir,

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Thursday, **30th May, 2019** at the registered office of the Company at 41 Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001 to inter-alia transact the following business :-

1. To consider and approve, the unaudited Financial Results (Standalone) along with limited review report by the Statutory Auditor of the Company for the year ended on 31st March, 2019.
2. Any other item with the permission of the chair.

Kindly take the above information on your record.

**Thanking you,
Yours faithfully,**

FOR ANKA INDIA LTD



**RAKESH KUMAR TRIKHA
DIRECTOR**



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