

# ANKA INDIA LIMITED

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

Date: - 28/09/2017

**SUBJECT: - RESCHEDULED OF BOARD MEETING DATED 29/09/2017**

**REF: - ANKA INDIA LIMITED, COMPANY SCRIP CODE: 531673**

Dear Sir,

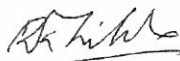
With reference to the above captioned subject, this is to inform you that due to some unavoidable circumstances the meeting of the Board of Directors which is scheduled to be held on *Friday 29<sup>th</sup> day of September, 2017 has been rescheduled to Tuesday 3<sup>rd</sup> day of October, 2017* to discuss the matters as specified in the Notice dated 23/09/2017.

We are apologies for the inconvenience caused

Kindly take the above information's on your record.

Thanking you,  
Yours faithfully,

FOR ANKA INDIA LTD



**RAKESH KUMAR TRIKHA  
DIRECTOR**



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Telephone Exchange Old Delhi Road Gurgaon-122001  
**Corp. Off.** 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060  
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