



Anka India Ltd.

Corporate Office :

4A/35 (Basement) Old Rajinder Nagar,
New Delhi - 110060
Phone : 011-47525580
E-mail response@ankaindia.com

CIN No.- L74900HR1994PLC033268

Regd. Office & Works :

Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

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

Date: - 31/03/2017

SUBJECT: - NOTICE OF THE BOARD MEETING

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 Wednesday, 5th April, 2017 at the corporate office of the Company at 4A/35 OLD RAJINDER NAGAR, NEW DELHI-110060 to inter-alia transact the following business :-

1. To consider the name(s) of the Persons for the issuance 82, 47,474 warrant (Eight Two Lakh Forty Seven Thousand Four Hundred Seventy Four) convertible into equity shares in a period not exceeding 18 months on preferential basis as already approved in the previous Board Meeting held on 09th March, 2017. The Pricing will be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements), Regulations 2009.
2. Any other item with the permission of the chair.

KINDLY TAKE IT ON YOUR RECORD.

Thanking You
For Anka India Ltd

H.S. Sethi
Whole Time Director

