

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: - 12/04/2018

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

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

Dear Sir,

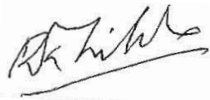
Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Sunday, **15th April, 2018** at the corporate office of the Company at 4A/35 OLD RAJINDER NAGAR, NEW DELHI-110060 to inter-alia transact the following business :-

1. To consider and approve the allotment of equity shares to the Equity warrants holder.
2. Any other item with the permission of the chair.

Kindly take the above information's on your record.

**Thanking you,
Yours faithfully,**

FOR ANKA INDIA LTD



**RAKESH KUMAR TRIKHA
DIRECTOR**



Regd. Off: Village & P.O. Kherki Daula Narsingpur, Distt. Gurgaon, Haryana-122001
Corp. Off. 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060
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Phone no: 011-47525580; **website:** www.ankaindia.com