

# 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: - 29/07/2020

**Subject: - Cancellation of Board Meeting**

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

Dear Sir,

Due to some unavoidable circumstances the Board meeting scheduled to be held today i.e. 29/07/2020 is stand cancelled and rescheduled to 31/07/2020.

Kindly take the above information on your record.

**Thanking you,  
Yours faithfully,**

**FOR ANKA INDIA LTD**



**SULAKSHANA 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