

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: - 29/07/2020

Subject: - Rescheduled of Board Meeting

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

Dear Sir,

Due to some lack of quorum and 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