

# 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: - 23/09/2017

**SUBJECT: - BOARD MEETING INTIMATION PURSUANT TO REGULATION 29 AND OTHER 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 Friday, **29<sup>th</sup> September, 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 and approve the allotment of Equity Warrants convertible into Equity shares to the applicant who have subscribed the warrants as offered to them and from whom the application money has been received pursuant to the preferential basis as approved by the members of the Company on Annual General Meeting held on 21st August, 2017.
2. Any other item with the permission of the chair.

Further as per company's code of Conduct for prohibition of insider trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015, the 'Trading Window' for dealing in the securities of the Company will remain closed for the Directors and other Designated Employees of the Company from 23.09.2017 to 02.10.2017 (Both Days Inclusive). The trading window shall be reopen on 03.10.2017 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting.

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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