

# 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: - 28/03/2018

**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 Saturday, **31<sup>st</sup> March, 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  
**CIN:** L74900HR1994PLC033268: **Email id:** response@ankaindia.com;  
**Phone no:** 011-47525580; **website:** www.ankaindia.com