

ANKA INDIA LIMITED

Regd Off: Village & P.O. Kherki Daula Narsingpur, Distt. Gurgaon, Haryana-122001 Corp.
Off. 4A/35, Basement, Old Rajinder Nagar, New Delhi-110060 CIN NO:
L74900HR1994PLC033268: email id: response@ankaindia.com: Phone no: 011-47525580
website: www.ankaindia.com

Bombay Stock Exchange Ltd
Corporate relation department
1st Floor, New Trading Ring
Rotunda Bldg J.J. Towers,
Dalal Street Mumbai-400001

Date: - 22/07/2017

SUBJECT: - CORRIGENDUM TO BOAR MEETING NOTICE DATED 19/07/2017

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

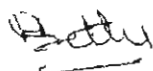
Dear Sir,

This is with the reference our announcement dated 19/07/2017 we would like to bring to your kind notice that meeting of the Board of Directors is scheduled to be held on 25/07/2017. Due to typographical error in the subject column of the announcement it is written as date 27/07/2017 instead of 25/07/2017.

KINDLY TAKE IT ON YOUR RECORD.

**THANKING YOU
YOURS FAITHFULLY**

FOR ANKA INDIA LTD



**H.S. SETHI
WHOLE TIME DIRECTOR**

