

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: -06/06/2019

SUBJECT: - INTIMATION OF RESIGNATION OF COMPANY SECRETARY

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

Dear Sir,


This is to inform you that Ms. Prachi Kadakia has resigned from the post of Company Secretary with effect from 6th June, 2019.

Consequent to his resignation as Company Secretary Ms. Prachi Kadakia also ceased to be Compliance officer of the Company.

The Company will appoint new Company secretary and Compliance officer within due time and the same shall be intimated to the Stock Exchange.

**THANKING YOU
YOURS FAITHFULLY**

FOR ANKA INDIA LTD



**RAKESH KUMAR TRIKHA
DIRECTOR & CHAIRMAN**

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