

**ANKA INDIA LIMITED**

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 : 9620069933; 0124-2322570  
 Website : www.ankaIndia.com

**NOTICE**

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on **Thursday, 14<sup>th</sup> February, 2020** at the registered office of the Company at 41 Shivalik Building Near Saraswati Hospital/Telephone Exchange Old Delhi Road Gurgaon-122001 to inter-alia transact the following business:-

1. To consider and approve, the unaudited Financial Results (Standalone) along with limited review report by the Statutory Auditor of the Company for the quarter on 31<sup>st</sup> December, 2020.

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 05.02.2020 to 16.02.2020 (Both Days Inclusive). The trading window shall be reopen on 17.02.2020 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting.

By order of the Board  
For ANKA INDIA LIMITED

Sd/-  
Rakesh Kumar Trikha  
Director  
Date : 05.02.2020  
Place : Gurgaon  
DIN : 02585330

**SURYA INDIA LIMITED**

CIN- L74899DL1985PLC019991

Regd. Office: B-1/H-3 Mohan Co-operative Industrial Estate, Mathura Road, New Delhi-44  
 Tel: +91 11 45204115, Fax: +91 11 28898016  
 Email: cs@haldiram.com  
 Website: www.suryaIndiaLtd.com

**NOTICE**

Notice is hereby given that pursuant to Regulation 47 read with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2020 at 04:00 P.M. at the registered office of the Company inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2019.

For the above mentioned purpose, Trading Window period for dealing in the securities of the Company had already been closed from 1<sup>st</sup> January, 2020 up to 48 hours after the declaration of the unaudited financial results as stated aforesaid pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time.

This information is also available on the website of BSE Limited (www.bseindia.com) where the shares of the company are listed and is also available on the website of the Company (www.suryaIndiaLtd.com).

Date : 05.02.2020 For Surya India Limited  
 Place : New Delhi (Jitesh Grover)  
 Company Secretary & Compliance Officer  
 M. No. F-7542

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**Immovable Property/Movable Property**

pn of Financial Assets and Enforcement (Security) Interest Act: 2002 and in  
 with Rules 8 & 9 of Security Interest (Enforcement) Rules, 2002 the Authorize  
 herein after, calling upon them to repay the amount within the 60 days from the

notice is hereby given to the under noted borrowers and guarantors and the  
 e property described herein below in exercise of powers conferred on him/her  
 rules.

is hereby cautioned not to deal with the property and any dealing with the  
 e amounts and interest thereon.

Amount/Cl in Notice 13(4)	Date of Demand Notice / Date of Possession
3 243.18 sq	Rs. 7,70,716/- as on
28/11/2018/	

**FORM G**  
**INVITATION FOR EXPRESSION OF INTEREST**

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016)

**RELEVANT PARTICULARS**

1. Name of the corporate debtor	Ankur Roller Flour Mills Private Limited
2. Date of incorporation of corporate debtor	12/08/2004
3. Authority under which corporate debtor is incorporated / registered	Registrar of Companies - Delhi
4. Corporate identity number / limited liability identification number of corporate debtor	U25203DL2005PTC135194
5. Address of the registered office and principal office (if any) of corporate debtor	A) Regd Off: G-5, Lawrance Road Industrial Area, Delhi -110035 B) Principal Office: 573, Food Park, HSIIDC Industrial Estate, Sonapat Haryana
6. Insolvency commencement date of the corporate debtor	25.11.2019 (Order received on 26.11.2019)
7. Date of invitation of expression of interest	06.02.2020
8. Eligibility for resolution applicants under section 25(2)(h) of the Code is available at:	The Resolution Professional by email at: iprakesh.j1@gmail.com rakeshjainca@rediffmail.com
9. Norms of Ineligibility applicable under section 29A are available at:	The Resolution Professional by email as mentioned in column No.8.
10. Last date for receipt of expression of interest	22.02.2020
11. Date of issue of provisional list of Prospective Resolution Applicants	28.02.2020
12. Last Date for submission of objections to provisional list	04.03.2020
13. Date of issue of final list of Prospective Resolution Applicants	10.03.2020
14. Date of issue of information Memorandum, Evaluation Matrix and Request for Resolution Plans to Prospective Resolution Applicants	04.03.2020
15. Manner of obtaining Request for Resolution Plan, Evaluation Matrix, Information Memorandum And Further Information	The Resolution Professional by email as mentioned in column No.8.
16. Last date for submission of resolution plans	14.04.2020
17. Manner of submitting resolution plans to resolution professional	Sealed envelope by post/ by hand to Resolution Professional at the correspondence address. It should also be submitted in electronic mode in a password protected pen drive.
18. Estimated date for submission of resolution plan to the Adjudicating Authority for approval	29.04.2020.
19. Name and registration number of the resolution professional	Rakesh Kumar Jain, Regd No: IBBI/PA-001/IP-P01297/2018-19/12068



