



Anka India Ltd.

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CIN No.- L74900HR1994PLC033268

Regd. Office & Works :
Village & P.O. Kherki Daula,
Distt. Gurgaon-122001 (Haryana)

13.08.2016

The General Manager

BSE Ltd

J.J.Towers, Dalal Strret

Mumbai-400001

Company Code- 531673

Subject : Outcome of the Board Meeting dated 13th August,2016

Dear Sir,

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, The Board of Directors of the Company at their meeting held on today ,have inter alia, approved /taken on record the following :

1. The Board approved the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2016 . The said Un-audited Standalone and Consolidated Financial results have been reviewed by the Audited Committee at their Meeting held on today i.e. 13.08.2016.Please also find Limited Review Report dated 13.08.2016 issued by M/S H.Kumar & Co Chartered Accountants , Statutory Auditor of the Company on the Un- Audited Financial Results of the Company for the quarter ended on 30th June ,2016.

2. Further the Board has also fixed the date, time and venue of the 22nd Annual General Meeting of the Members of the Company i.e.

Date Thursday, 22nd September, 2016

Time 10.A.M.

Venue: Balmiki Yuva Vikas Sabha,Near Haldiram, Kherki Daula, Distt. Gurgaon,Haryana-122001

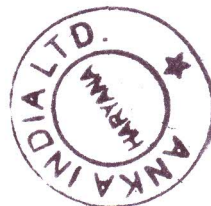
3. The Board also approved the Notice calling the 22nd Annual General Meeting alongwith the Directors Report .

4. The Board appointed M/s A.Sekar & Associates , Practising Company Secretaries, who have given their consent to act as Scrutinizer of the ensuing AGM.

5.The Board took note of the Secretarial Audit report made for the Financial Year ended on 31.03.2016 by M/S Aggarwal Nikita & Associates.

6. Please also note that the Register of Members and Share Transfer Books of the Company will remain closed from 17th September,2016 to 23rd September,2016 (Both Days Inclusive)..

Betti



Kindly take it on your record

Thanking You

Yours Faithfully

For Anka India Ltd



H.S.Sethi

(Whole Tome Director)



