

# 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](http://www.ankaindia.com)

To

Date: - 25.07.2017

**BSE LTD**  
**Corporate relation department**  
**1st Floor, New Trading Ring**  
**Rotunda Bldg J.J. Towers,**  
**Dalal Street Mumbai-400001**

**REF: ANKA INDIA LTD "COMPANY" (BSE SCRIP CODE 531673)**


**SUBJECT: INTIMATION OF BOOK CLOSURE UNDER REGULATION 42 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015**

Dear Sir,

In terms of regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Register of Members and Shares Transfer Books of the Company will remain closed from **16<sup>th</sup> August, 2017 to 21<sup>st</sup> August, 2017** for the purpose of the Annual General Meeting ("AGM") of the Company to be held on **Monday, 21<sup>st</sup> August, 2017**.

You are requested to kindly take the same on record.

**Thanking You**  
**For Anka India Ltd**



**H.S. Sethi**  
**Whole Time Director**

