



Ankush Finstock Ltd.

AFL/BSE/17/18

DATE : 04/08/2018

TO,
THE DEPUTY MANAGER,
LISTING COMPLIANCE
BSE LTD
P.J.TOWER, DALAL STREET,
MUMBAI 400 001.

Dear Sir,

SUB.: INTIMATION REGARDING HOLDING OF BOARD MEETING FOR CONSIDERATION OF UNAUDITED FINANCIAL RESULT FOR THE QUARTER ENDED ON 30-06-2018 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF.: COMPANY CODE.: 7216. SCRIP CODE.: 531519.

Notice is hereby given that pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the meeting of the Board of Directors of the Company will be held on Tuesday 14th August, 2018 at 06.00P.M. at the Registered Office of the Company in order to transact the following business:

1. To Consider Un-Audited financial results for the quarter ended June 30, 2018.
2. To Approve Draft Director report & Notice of AGM
3. To Appoint M/s Mukesh h. Shah & Co. as a scrutiniser for Voting & poll voting of AGM
4. To consider and transact any other business, if any which may be placed before the Board with the permission of the Chairman.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) read with the Company's Code for Prohibition of Insider Trading, Notice is hereby given that the Trading Window for trading in the securities of the Company has been closed for Directors, Officers and Designated Employees, from 04th August, 2018 and shall open 48 hours after said Un-Audited financial results will become public.

We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,
FOR, ANKUSH FINSTOCK LIMITED

DIPAK N DUTT
DIN: 08087186
DIRECTOR

Regd. Office : B/708, Fairdeal House, Opp. St. Xavier's Girl's Hostel,

Off C. G. Road, Ahmedabad-380 009. Tele : 65498100 Fax : 079-26440031

Web Site : www.ankushfinstock.com E-mail : corporate@ankushfinstock.com, ankushfina4@yahoo.co.in

Grievance Redressal - Email ID - compliance@ankushfinstock.com

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