

ANKA INDIA LIMITED

To

Date: - 04.09.2024

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

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

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON 04/09/2023

Dear Sir,

This is in reference to the captioned subject we wish to inform you that the Board of Directors of the Company at its meeting held on today 04th day of September, 2024 took the following decisions: -

1. The Board considered and approved the Draft Notice and Directors Report, along with other annexures made for the financial Year ended 31/03/2024.
2. The Board has considered and approved the date and time of the 30TH Annual General Meeting of the members of the Company through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM') **in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI)** the scheduled of the meeting is as mentioned below:-

Date:- Monday, 30th September, 2024

Time:- 04:00 PM

Copy of Notice of AGM is attached.

3. The Board has also appointed M/s Mohit Aggarwal & Associates Company secretaries who have given their consent to act as a scrutinizer for the ensuing AGM.
4. Notice is further given that pursuant to Section 91 of the Companies Act, 2013 read with the Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday **23rd Day of September, 2024 to 30th day of September, 2024 (both days inclusive)** for the purpose of Annual General Meeting.

You are requested to kindly take the same on record.

THANKING YOU
FOR ANKA INDIA LTD



SULAKSHANA TRIKHA
DIRECTOR



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