

ANKA INDIA LIMITED

Subsequent to above allotment the paid up capital of the Company has increase from Rs. 2,75,34,490/- to Rs. 3,00,34,490/- consisting 30,03,449 Equity Shares of Rs. 10/- each. The shareholding of the Promoters and Promoters Group has increased **from 41.13% to 46.03%.**

The Board Meeting was commenced at 04.00 P.M and concluded at 04.30 P.M.

You are requested to kindly take the same on record.

THANKING YOU FOR ANKA INDIA LTD

RAKESH KUMAR TRIKHA DIRECTOR & CHAIRMAN