

CORPORATE MERCHANT BANKERS LIMITED

Date: 22/06/2021

Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 540199	Listing Department Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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**Sub- Publication of Newspaper Advertisement of Audited Financial Results for
year ended 31st March 2021 -Compliance under Regulation 47 of the SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref – Corporate Merchant Bankers Limited

Dear Sir,

In compliance with Regulation 47 of the Listing Regulations, enclosed please find copies of the newspaper advertisement of Audited Financial Results for year ended 31st March 2021 published in all the editions of “Financial Express” (English) & “Jansata” (Hindi) on 20/06/2021.

The Advertisement may also be accessed on the website of the Company at the link <http://www.cmbl.co.in/>

You are requested to kindly take note of the same.

Thanking You

Yours faithfully,

For Corporate Merchant Bankers Limited



Parne Venkateshwar Reddy
Director
DIN:06446233

Entire Indian contingent waited for medal: Randhawa recalls race of Milkha Singh



Jeev Milkha Singh at the funeral procession of his father Milkha Singh in Chandigarh on Saturday EXPRESS PHOTO BY KAMLESHW

PRESS TRUST OF INDIA
New Delhi, June 19

IT WAS THE race of his life but at the end of it, Milkha Singh was simply 'distracted'.

The 91-year-old 'Flying Sikh', who passed away in Chandigarh on Friday after battling Covid-related complications, was expected to soar the highest at the 1960 Rome Olympics but missed the podium by 0.1 seconds, an unforgettable heartache that he carried for the rest of his life.

Hurdler Gurbachan Singh Randhawa, Milkha's 1960 and 1964 Olympic Games teammate and one of the few surviving athletes to have witnessed the memorable 400m race in person, vividly remembers how it had all built up at the Italian capital. "I was very much there, the entire Indian contingent was there in anticipation of history being created. Everybody was expecting a medal

from him. Everybody was waiting (for the race) with bated breath," the 82-year-old recalled in a conversation with *PTI*.

"He was in top form; his timing was among the best in the world that time. Gold or silver was difficult for him but everybody was sure that he would at least win a bronze. He was capable of that," he added.

But Milkha missed the bronze by a whisker, clocking 45.6 seconds, 0.1 seconds more than third-place finisher Malcolm Spence of South Africa, whom he had beaten to win the gold in the 1958 Commonwealth Games. "The whole Indian contingent was stunned, speechless. Milkha Singh was distraught," Randhawa said.

"We saw him ahead in the 200m to 250m mark but thereafter he made an error in judgement and slowed down a bit. That cost him a sure-shot bronze," he added what Milkha acknowledged several times with

regret during
his lifetime.

Milkha had participated in some top races in Europe before the Rome Olympics and had beaten all the top runners of that time, except for American Otis Davis, the eventual gold winner at the Rome Games. Davis and silver-winner Carl Kaufmann of Germany were given the same timing of 44.9 in a photo finish, while Spence clocked 45.5 seconds. Of these, only Davis is alive now. While Kaufmann died in 2008, Spence passed away in 2010. Milkha remained tormented by that miss, one of the only two incidents in his life, which he described as unforgettable — the other being the killing of his parents

in front of him in Pakistan during partition. Milkha was a strict disciplinarian and his nearly 10 years of life in Indian Army was a huge contributing factor in making him a fitness-obsessed athlete.

Japan imposes stricter regulations on IOC-bound players

THE INDIAN ATHLETES and officials travelling for the Tokyo Olympics have been asked by the

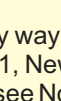
Japanese government to undergo daily Covid-19 tests for a week prior to their departure and not

interact with anyone from another country for three days on arrival, strictures that have left

the IOA fuming. Stricter regulations have been put in place for all travellers — including athletes, coaches and support staff — who have resided in 11

countries, including India, where different variants of Covid-19 have been identified, within 14 days of their arrival in Tokyo.
—PTI

ਪੰਜਾਬ ਐਂਡ ਸਿੰਧ ਬੈਂਕ
(ਸਾਰਤ ਸਰਕਾਰ ਦਾ ਏਜੰਟ)



ਯੋਗ ਸੇਵਾ ਹੀ ਯੋਜਨਾ - ਚੰਦ੍ਰ ਏ

Punjab & Sind Bank
(A Govt. of India Undertaking)
Where Service is a way of life

BRANCH OFFICE - LONI GHAZIABAD UP
(Registered AD/ Speed Post)

Date: 01-06-2021

1. **Shri Anwar Qurashi S/o Sh. Rahees Ahmed**
R/o H/o-1485-401, New Village Kaila, Islam Nagar Ghaziabad-201009
2. **Sh. Rahees Ahmed S/o Sh. Latif Ahmed**
R/o H/o-1485-401, New Village Kaila, Islam Nagar Ghaziabad-201009
3. **Sh. Mohd. Saleem S/o Sh. Jahur Ahmed**
R/o H. No. 43, Chotta Kela Islam Nagar, Ghaziabad UP-201009

REG: NOTICE UNDER SECTION 13(2) OF SECURITIZATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002[SARFAESI ACT, 2002]

Dear Sirs/Madam,

1. That you addressee(s) No.1 and addressee(s) No.2 requested the Bank for financial assistance of Rs. 1000000/- as Lap Facility and upon the request the Bank sanctioned and allowed the following to you in the month of Dec 2015.
- The above loan facilities were duly secured by way of equitable mortgage/mortgage/Charge in respect of immovable property i.e. House no 1485-401, New Village Kaila, Islam Nagar, area measuring 53.51. Sq. Mtrs. Ghaziabad UP belonging to addressee No. 1 & 2. That you addressee No. 1 & 2 executed the various loan documents in respect of the above loan facilities on 07.12.2015 and also agreed to pay the rate of interest at the rate of BR + 2.25 = 12 percent per annum with monthly rests and guidelines of the Bank from time to time, in respect of the above said facilities.
2. That you addressee No. 3 stood as guarantor(s) for addressee No. 1 & 2 in consideration of the above said loan facilities and executed the deed of continuing guarantee on 07-12-2015 in favour of the Bank and thus the liability of addressee(s) No. 3 is co-extensive and continuing with addressee No. 1 & 2 and you all are jointly and severally liable to pay the dues including interest, costs and other usual Bank charges to the Bank.
3. That you addressee No. 1 & 2 created equitable mortgage/mortgage/Charge in respect of immovable property bearing No. House no 1485-401, New Village Kaila, Islam Nagar, area measuring 53.51. Sq. Mtrs. Ghaziabad UP, to secure the dues of the Bank, in consideration of the above said loan facilities to addressee No. 1 & 2.

The details of the property mortgaged are as under: -

- a. Name of the mortgagor: Addressee No. 1 & 2
Shri - Anwar Qurashi S/o Sh. Rahees Ahmed & Sh. Rahees Ahmed S/o Sh. Latif Ahmed
R/o H/o-1485-401, New Village Kaila, Islam Nagar Ghaziabad-201009
- b. **Mortgagee: Punjab & Sind Bank**
- c. **Sum Secured: Rs. 1000000/-**
- d. **Rate of Interest: 12%**
- e. **Details of the property mortgaged:** House no 1485-401, New Village Kaila, Islam Nagar, area measuring 53.51 Sq. Mtrs. Ghaziabad UP - 201001
- f. Details of the title deed(s): Sale Deed is Executed on 26-10-2010 by Sh Khemraj & Sh. Nauraj in Favour of Sh. Shri - Anwar Qurashi S/o Sh. Rahees Ahmed & Sh. Rahees Ahmed S/o Sh. Latif Ahmed, registered vide book no. 1 Jild no 2468 page no 119-130 registration no 4424 date 26-10-2010
- g. **Property bounded as: North: House of Digar West: House of Mohd. Arif East: House of Digar Malik South: 10 f wide Rasta**
- h. Present Sum Due: 5,84,862.20 as on 31-05-2021 plus interest from 01.06.2021
- i. The said Term Loan Amount was repayable in 120 installments/ equated monthly installments with interest. Basis interest rate of 12% per annum with monthly rests, till the date of payment in full.
- j. That you agreed to pay the additional interest at the rate of 2 percent per annum over and above the normal agreed rate of interest with quarterly rests, in case of default in terms and conditions of the sanction and loaning documents.
- k. The above loan/limit was continue and was utilized up to, Rs. 1000000/- and account was not operated as per the agreed terms & conditions interest was not paid.
- l. That you defaulted in repayment of principal and interest and did not repay the amount due despite the notices/reminders and also personal reminders on paper and visit. Now the account has become NPA as on 31-05-2021 with in the definition of the section 2(a) of the securitization and reconstruction of financial Assets and Enforcement of Security Interest Act 2002.
- m. That the Bank maintains the regular books of account and now a sum of Rs. 5,84,862. (Five lakhs Eighty Four thousand Eight hundred Fifty two paise Twenty only) in Loan Against Property account no 07041200051248 inclusive of interest upto 31-05-2021, is legally due and recoverable from you above named addressee and you all are jointly and severally liable to pay the above said dues to the Bank with interest cost and other usual Bank charges till the date of payment in full.
- n. That the rate of interest varies from time to time as per internal guidelines of the Bank and the present rate of interest is 11.95% percent per annum with monthly rests w.e.f. last revision of MCLR rates as per the Reserve Bank of India directives.
- o. That you are defaulted in the repayment of the dues of the Bank which is secured as mentioned above the account became NPA on 31-05-2021
- p. That your kind attention is invited to provisions of sub-section (8) of 13 of SARFAESI ACT where under, you can tender the entire amount of outstanding dues together with all cost, charges and expenses incurred by the bank only till the date of publication of notice for the sale of secured assets by public auction, by inviting quotations tender from public or by public treaty.
- q. Please also note that if entire amount of outstanding dues together with cost, charges and expenses incurred by the bank is not tendered before publication of notice for sale of secured assets by public auction, by inviting quotations, tender from public or by private treaty, you may not be entitled to redeem the secured property.
- r. Therefore in view of this legal notice, hereby call upon all of you i.e. addressee No.1 to 3, jointly and severally to make the payment and discharge in full liabilities amounting to **5,84,862.20** as per details mention above with interest w.e.f. **01-06-2021** with monthly rests, to the Bank within 60 days from the receipt of this notice, failing which the Bank shall be constrained to take measures under the provisions of **chapter III of SARFAESI ACT, 2002**, for recovery of above secured dues and in that case you will be jointly and severally liable to pay for all cost and other expenses arising there from.

Please note that the copy of this notice has been retained in our office.

Yours sincerely,
(Authorized Officer)
Punjab & Sind Bank

Advertorial

Vows for Eternity - A step ahead of the dating game

Anuradha Gupta is Founder CEO of Vows for Eternity, a unique matchmaking service that specialises in personalising matrimonial searches at a time when marriages, family and relationships have taken a backseat due to the pandemic. As we take measured steps towards normalcy, so many millennials are feeling the need to get back into the space of finding their true love. Anuradha believes in relationships that are balanced on the pillars of love, trust, companionship and acceptance of the differences and similarities that exist in us human beings. The personalised search does not believe in the traditional biodata-led matchmaking. Instead, the team believes that conversations are key in determining what you really want in a partner. The service believes in being that third person who understands and introduces two people, bringing objectivity to their thought process. As the search unfolds, providing this valuable insight is often the game changer when two people are trying to connect.



Anuradha Gupta
Founder CEO, Vows for Eternity

Memberships :
Premium

While there are various memberships one can choose from, the Premium membership is a time-bound 2-year service that largely focuses on professionals leading their own search.

Privilege Suite

Privilege Suite is the signature service is where Anuradha specialises in handholding every client through a personalised search. It is designed for members where success and affluence are a given, and the baseline is "nothing but the best". This offering has no time limit and is as bespoke as it gets. It sets the bar very high for maintaining confidentiality and guarding the privacy of members who tend to be industrialist families, celebrities and extremely successful professionals.

Anuradha believes that there is no right age to find that perfect partner, but a right time. If you feel that the time is right for you, look no further. Vows for Eternity has offices in New York, Delhi, Mumbai and London.

Anuradha is currently visiting India


Call: +91 99678 61267
Office: +91 22 4090 7397
E-mail: contactus@vowsforeternity.com
Visit: www.vowsforeternity.com

CORPORATE MERCHANT BANKERS LIMITED							
CIN:L74899DL1994PLC061107							
Reg. Office: UG-24, Vishwadeep Tower, District Centre, Janak Puri, New Delhi- 110 058							
Standalone and Consolidated Audited Financial Results for the Quarter and Year ended 31st March 2021						(Rs. In Lakhs)	
Sl No	Particulars	Standalone		Consolidated			
		Quarter Ended 31.03.2021 Audited	Year Ended 31.03.2021 Audited	Quarter Ended 31.03.2020 Audited	Quarter Ended 31.03.2021 Audited	Year Ended 31.03.2021 Audited	Quarter Ended 31.03.2020 Audited
1	Total Income from operations (net)	6.04	18.46	10.05	6.04	18.46	10.05
2	Net Profit / (Loss) for the period before Tax (Exceptional and/or Extraordinary items)	-0.07	0.74	-0.06	-0.29	0.52	-0.32
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	-0.07	0.74	-0.06	-0.29	0.52	-0.32
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	-0.02	0.55	-0.06	-0.24	0.33	-0.32
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	-0.02	0.55	-0.06	-0.24	0.33	-0.32
6	Equity Share Capital	330.00	330.00	330.00	330.00	330.00	330.00
7	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)						
	(a) Basic	0.00	0.02	0.00	-0.01	0.01	-0.01
	(b) Diluted	0.00	0.02	0.00	-0.01	0.01	-0.01

Notes
The above is an extract of the detailed format of yearly Results filed with the stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange Website (www.bseindia.com) & (www.mseil.in) and our website www.cmbl.com

For CORPORATE MERCHANT BANKERS LIMITED
Sd/-
P VENKATESHWAR REDDY
Director

Place : Delhi
Date : 19.06.2021

<div>  <div> Asian Energy Services </div> </div> <div> ASIAN ENERGY SERVICES LIMITED (formerly Asian Oilfield Services Limited) CIN: L23200MH1992PLC318353 Regd Office: 3B, 3rd Floor, Omkar Esquare, Chunabhatti Signal, Eastern Express Highway, Sion (East), Mumbai – 400 022, Maharashtra, India Tel. No.: 022-42441100 Fax No.: 022-42441120 Website: www.asianenergy.com </div>				
EXTRACT OF STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021				
(₹ in Lacs)				
Particulars	Quarter ended		Year ended	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020
	Audited	Audited	Audited	Audited
Total income from operations (net)	8,141.55	11,187.05	22,878.98	27,315.38
Net Profit / (Loss) for the period (before tax, exceptional and/or extraordinary items)	1,422.21	2,045.14	3,685.93	4,750.46
Net Profit / (Loss) for the period before tax (after exceptional and / or extraordinary items)	258.64	1,868.40	2,451.47	4,063.91
Net Profit / (Loss) for the period after tax (after exceptional and/or extraordinary items)	257.46	1,524.38	2,257.15	2,923.54
Total Comprehensive Income for the period [comprising Profit / (Loss) for the period (after tax) and other comprehensive income (after tax)]	442.15	1,817.63	2,170.18	3,206.31
Equity Share Capital (Face value of ₹ 10/- each)	3,769.37	3,769.37	3,769.37	3,769.37
Reserves (excluding Revaluation Reserve as per Balance Sheet of previous accounting year)	-	-	16,574.33	14,375.92
Earnings Per Share (before and after extraordinary items) (of ₹ 10/- each)				
Basic : (in ₹)	0.68	4.04	5.99	7.72
Diluted: (in ₹)	0.68	4.04	5.98	7.71

Notes:

- Key standalone financial information is given below:

Particulars	Quarter ended		Year ended	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020
	Audited	Audited	Audited	Audited
Income from operations	8,594.79	2,734.13	14,074.84	6,449.81
Profit / (Loss) before tax	2,365.05	1,539.08	3,051.59	1,299.35
Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,365.05	1,362.34	2,164.42	470.21
Total Comprehensive income for the period, net of tax	2,363.19	1,359.03	2,162.39	469.98

- The above results have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 19th June, 2021.
- The above is an extract of the detailed format of the Consolidated Financial Results for the Year Ended 31st March, 2021 filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015. The full format of the Audited Financial Results are available on the Stock Exchange website viz. www.bseindia.com and on the Company's website viz. www.asianenergy.com.

By order of the Board
Asian Energy Services Limited
(formerly Asian Oilfield Services Limited)
Sd/-
Ashutosh Kumar
Whole-time Director & CEO
DIN: 06918508

Place: Mumbai
Date: 19th June, 2021

RattanIndia Power Limited Extract from the Audited Consolidated Financial Results for the Quarter and Year Ended 31 March 2021						
(Rs. Crore)						
Sr. No	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total income from operations	862.13	303.86	294.33	1,559.86	1,773.88
2	Net Profit/ (loss) for the period (before tax, exceptional and/ or extraordinary items)	39.29	(69.09)	(511.77)	(941.85)	(2,502.26)
3	Net Profit/ (loss) for the period before tax (after exceptional and/ or extraordinary items)	39.29	(69.09)	(511.77)	(941.85)	165.15
4	Net Profit/ (loss) for the period after tax (after exceptional and/ or extraordinary items)	39.28	(69.09)	(511.77)	(941.86)	165.15
5	Total comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	39.33	(69.52)	(516.10)	(936.24)	154.64
6	Paid-up equity share capital (Face Value of Rs. 10 per Equity Share)	5,370.11	4,939.78	4,939.78	5,370.11	4,939.78
7	Other Equity (excluding revaluation reserve) as shown in the audited balance sheet				(5,995.21)	(4,510.23)
8	Earnings Per Share before extraordinary items (Face Value of Rs. 10 per Equity Share)					
	- Basic (Rs.)	0.08*	(0.14)*	(1.11)*	(1.88)	0.49
	- Diluted (Rs.)	0.08*	(0.14)*	(1.11)*	(1.88)	0.46
*EPS for the quarter are not annualised)						

Notes:
(a) Additional information on standalone financial results is as follows:

Sr. No	Particulars	Quarter Ended			Year Ended	
		31.03.2021 (Audited)	31.12.2020 (Unaudited)	31.03.2020 (Audited)	31.03.2021 (Audited)	31.03.2020 (Audited)
1	Total income from operations	862.13	303.86	294.33	1,559.86	1,773.88
2	Net Profit/ (loss) for the period (before tax, exceptional and/ or extraordinary items)	63.03	33.44	(51.92)	96.71	(768.70)
3	Net Profit/ (loss) for the period before tax (after exceptional and/ or extraordinary items)	63.03	33.44	(51.92)	96.71	1,898.71
4	Total comprehensive income/ (loss) for the period [Comprising profit/ (loss) for the period after tax and other comprehensive income (net of tax)]	62.62	33.44	(51.81)	96.68	1,899.12

(b) The above is an extract of the audited financial results for the quarter and year ended 31 March 2021 filed with the Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results are available on the company's website www.rattanindia.com and on the Stock Exchanges website at www.bseindia.com and www.nseindia.com.

(c) The Auditors in their Audit Report on the standalone financial statement for the quarter and year ended 31 March 2021 have brought out as below:

The Company has a non-current investment of Rs. 1,211.82 crores (net of impairment provision) and inter corporate deposits (classified under current assets) of Rs. 26.05 crores recoverable from Sinnar Thermal Power Limited (formerly RattanIndia Nasik Power Limited) (STPL), a wholly owned subsidiary of the Company, as at 31 March 2021. The subsidiary company has incurred losses since its inception and is yet to commence operations. The accumulated losses in the subsidiary company amount to Rs. 7,176.42 crores as at 31 March 2021, and the management of the subsidiary company has determined that a material uncertainty exists as at 31 March 2021, that may cast significant doubt about the subsidiary company's ability to continue as a going concern. The management of the Company, based on an internal estimate, has recorded an impairment of Rs. 1,513.13 crores against carrying value of investment in STPL in prior year and Rs. 301.29 crores in current year. In the absence of evidence for such impairment assessment performed by the management, we are unable to obtain sufficient appropriate evidence to comment on any adjustment that may further be required to be made to the balance carrying value of the above mentioned non-current investment of Rs. 1,211.82 crores and inter corporate deposits of Rs. 26.05 crores as at 31 March 2021 and the consequential impact thereon to the accompanying Statement.

Registered Office : A-49, Ground Floor, Road No. 4, Mahipalpur, New Delhi-110037
CIN: L40102DL2007PLC169082

For and on behalf of the Board of Directors
RattanIndia Power Limited

Vibhav Agarwal
Managing Director

Place: New Delhi
Date : 18 June 2021

SHREYANS FINANCIAL AND CAPITAL SERVICES LIMITED
Regd. Office: Sree Rishabh Paper Mill Premises,
Village Banah, Nawanshahr (Punjab) - 144 522
Tel:- 91 1881-273627, 273628, Fax:- 91 1881-273645
Email: stf44@gmail.com www.shreysfcs.co.in
CIN: L65921PB18364PLC005967

COMPANY NOTICE

Pursuant to regulation 47 read with regulation 29 of the SEBI (LODR) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company shall be held on Tuesday, the 29th day of June, 2021, in order to consider Audited Financial Results for the quarter & year ended 31st March, 2021.

Pursuant to Regulation 47(2) of the above said regulations, the said notice can be accessed on Company's website at www.sfcsl.co.in and also on the portal of Metropolitan Stock Exchange of India Ltd. i.e. www.mseil.in

For Shreys Financial and Capital Services Limited
Sd/-
Kirti Kumar Jain
Executive Director
Date: 19-06-2021
Place : Ludhiana
EIN : 008329391

**DHAMPURE SPECIALITY
SUGARS LIMITED**
CIN: L2412UP1992PL0014478
Village Pallawalla, Tehsil Dhampur,
District Bijnor (U.P.) - 246761

NOTICE

Notice be and is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 that the meeting of the Board of Directors of Dhampure Speciality Sugars Limited will be held on **Tuesday, 29th day of June, 2021 at 2:00 P.M.** at the Corporate office 24, School Lane Near World Trade Centre Delhi-110001, inter alia, to consider and approve the Audited Financial Result (standalone & Consolidated) for the quarter and year ended 31st March, 2021 and to consider any other matter with the permission of Chair. This intimation is also available on the website of BSE Limited (www.bseindia.com) where the Company's shares are listed and on the website of the Company viz. (www.sugaringrida.com)

**For Dhampure Speciality
Sugars Ltd.**
Anesh Jain
Company Secretary &
Compliance Officer

Place: New Delhi
Date: 19th June, 2021

ANKA INDIA LIMITED
Regd. Off. : 41 Shivalki Building Near
 Saraswati Hospital/Telephone Exchange
 Old Delhi Road Gurgaon-122001
CIN : *L74900HR1994PLC033268
Tel : +91-11-4906 7646
Email: response@ankaandia.com

NOTICE

Notice is hereby given that the meeting of the Board of Directors is scheduled to be held on Wednesday, 30th June, 2021 to inter-alia transact the following business:-

1. To consider and approve, the audited Financial Results (Standalone) along with audit report by the Statutory Auditor of the Company for the quarter and Year ended on 31st March, 2021.
2. Any other item with the permission of the chair.

Further as per company's code of Conduct for prohibition of insider trading and pursuant to the provisions of SEBI (Prohibition of Insider Trading), Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed for the Directors and other Designated Employees of the Company from 19.06.2021 to 30.06.2021 (Both Days Inclusive). The trading window shall be reopen on 03.07.2021 i.e. 48 (Forty Eight Hours) after the conclusion of the Meeting.

FOR ANKA INDIA LTD
Date : 19.06.2021 **Sd/-**
Place : Gurgaon **Sulakshana Trikhia**
WHOLE TIME DIRECTOR

