



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

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Email : info@ankitmetal.com

Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722 137

West Bengal

Telephone : (03242) 280593/280594

15th December, 2015

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Mumbai - 400 051

Script Symbol - ANKITMETAL

Sub: Intimation for Appointment of Director under Regulation 30(2) and 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors at their Meeting held on 15th December, 2015 has appointed Mr. Ankit Patni as Additional Director of the Company with immediate effect.

Thanking You,

Yours Faithfully,
For Ankit Metal & Power Limited


R.K. Agarwal
(Chief Financial Officer)