



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979

Corporate & Communication Office :  
SKP HOUSE  
132A, S.P. Mukherjee Road, Kolkata - 700 026  
Telephone : +91-33-4016 8000/8100  
Fax : +91-33-4016 8107  
E-mail : info@ankitmetal.com,  
Web : www.ankitmetal.com

Works :  
P.O.-Jorehire, P.S.-Chhatna,  
Dist.-Bankura, Pin-722137  
West Bengal  
Telephone : (03242) 280593/280594

3<sup>rd</sup> May, 2022

|   |   |
|---|---|
| To<br>The Listing Department<br><b>BSE Limited</b><br>P. J. Towers, 25 <sup>th</sup> floor<br>Dalal Street,<br><u>Mumbai - 400 001</u><br><br><b>Ref: Scrip Code 532870</b> | To<br>The Listing Department<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br><u>Mumbai - 400 051</u><br><br><b>Ref: Scrip Symbol - ANKITMETAL</b> |
|---|---|

Dear Sir/Madam,

**Sub: Newspaper publication of Postal Ballot Notice**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith clippings of newspaper publication of Notice of Postal Ballot and E-voting published in "Financial Express" (English) and "Ekdin" (Regional Language) on Tuesday, 3<sup>rd</sup> May, 2022.

Kindly take the same on your record.

Thanking You

Yours Sincerely,

**For Ankit Metal & Power Limited**

VINEETA  
BARMECHA  
Digitally signed by VINEETA BARMECHA  
DN: cn=VINEETA BARMECHA, o=ANKIT METAL & POWER LIMITED, ou=ANKIT METAL & POWER LIMITED, email=vineeta@ankitmetal.com, c=IN  
**Vineeta Barmecha**  
**(Company Secretary)**

**Encl: As Above**



