

**SKP**  
GROUP**Ankit Metal & Power Ltd.**

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :  
SKP HOUSE

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Works :

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West Bengal

Telephone : (03242) 280593/280594

28th May, 2015

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


Dear Sir,

**Ref: Scrip Symbol - ANKITMETAL****Sub: Deferment of the Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 28<sup>th</sup> May, 2015, to consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015 including proposed Preferential Issue of equity shares is decided to defer due to non-availability of Audited Accounts of the Joint Venture Company. The meeting will be held on Saturday, 30<sup>th</sup> May, 2015 to consider the above agenda.

Thanking You

Yours Faithfully

**FOR ANKIT METAL & POWER LIMITED**  
**Ankit Patni**  
(Director)  
(DIN: 00034907)