



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

**Corporate & Communication Office :**

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

**Works :**

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

7<sup>th</sup> August, 2019

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

**NSE SYMBOL: ANKITMETAL**

Dear Sirs,

**Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14<sup>th</sup> August, 2019 inter-alia to consider and approve Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2019.

Further, as informed earlier vide our communication dated 29<sup>th</sup> June, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Monday, 1<sup>st</sup> July, 2019 till 48 hours after the declaration of Financial Results on 14<sup>th</sup> August, 2019.

Kindly take the same on your record.

Thanking You

Yours Sincerely  
For **Ankit Metal & Power Limited**

*Vineeta Barmecha*

**Vineeta Barmecha**  
(Company Secretary)



**ANKIT**  
TMT BARS



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**NOTICE**

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> August, 2019, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019.

The information is also available on the website of the Company at [www.ankitmetal.com](http://www.ankitmetal.com).

Date: 7<sup>th</sup> August, 2019  
Place: Kolkata

For **Ankit Metal & Power Limited**

*Vineeta Barmecha*

**Vineeta Barmecha**  
(Company Secretary)