



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

Date: 14th August, 2019

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, Mumbai - 400 001 Ref: Scrip Code 532870	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 Ref: Scrip Symbol - ANKITMETAL
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Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Un-audited Financial Results of the Company for the quarter ended 30th June, 2019 along with Limited Review Report as considered and approved by the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 14th August, 2019 commenced at 19:30 p.m. and concluded at 21:10 p.m.

The Board of Directors of the Company had also approved the following matters:

1. Re-appointed Mrs. Sujata Agarwal (DIN: 06833458) as Independent Director for a further period of five consecutive years with effect from 23rd March, 2019 subject to the approval of the shareholders. The brief profile is attached as per **Annexure - 1**.
2. Appointed Mr. Sharat Malik (DIN: 08529458) as an Additional Independent Director to hold office upto the date of ensuing AGM and also as an Independent Director for a period of five consecutive years with effect from 14th August, 2019 subject to the approval of the shareholders. The brief profile is attached as per **Annexure - 2**.
3. Appointed Mr. Debasish Mukherjee (DIN:08529465) as an Additional Independent Director to hold office upto the date of ensuing AGM and also as an Independent Director for a period of five consecutive years with effect from 14th August, 2019 subject to the approval of the shareholders. The brief profile is attached as per **Annexure - 3**.
4. Resignation of Mr. Jatindra Nath Rudra (DIN: 00059628), Independent Director of the Company from the directorship of the Company with immediate effect. The resignation letter is enclosed herewith.



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5. Resignation of Mr. Aritro Roy (DIN: 08257216), Independent Director of the Company from the directorship of the Company with immediate effect. The resignation letter is enclosed herewith.
6. Re-constitution of following committees subsequent to appointment and resignation of Directors:
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders' Relationship Committee
7. Approval of various material Related Party Transactions subject to the approval of Shareholders in the ensuing Annual General Meeting.
8. Notice of 17th Annual General Meeting along with Board's Report for the financial year 2018-19.

Annexure-1

Sl no.	Particulars	Disclosures on Re-appointment of Mrs. Sujata Agarwal (DIN: 06833458)
1.	Reason	Re-appointment due to expiry of current term on 22nd March, 2020.
2.	Date and term of Re-appointment	Re-appointment w.e.f. 23rd March, 2019 for a further period of 5 years.
3.	Brief Profile	Dr. Sujata Agarwal, a Doctorate (Ph.D) in Management Studies by profession, is the Business Head for Oriental Flowers. With Interest in Motivational talks and Management Field, she has undergone Leadership Training Programs with eminent Personalities. Dr. Sujata Agarwal has been an all rounder Professional and associated with many various forums from her young age.
4.	Disclosure of relationships Between Directors	Mrs. Sujata Agarwal does not have any relationship with any other Directors of the Company as on the given date.





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Annexure-2

Sl. No.	Particulars	Disclosures on appointment of Mr. Sharat Malik (DIN: 08529458)
1.	Reason for change	Appointment
2.	Date and term of appointment	14th August, 2019 for a period of 5 years subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Sharat Malik have Diploma in Hotel Management. He is into restaurant business and also a Proprietor of Export and Import firm.
4.	Disclosure of Relationship between Directors	Mr. Sharat Malik does not have any relationship with any other Directors of the Company as on the given date.

Annexure-3

Sl. No.	Particulars	Disclosures on appointment of Mr. Debasish Mukherjee (DIN: 08529465)
1.	Reason for change	Appointment
2.	Date and term of appointment	14th August, 2019 for a period of 5 years subject to approval of Shareholders in the ensuing Annual General Meeting.
3.	Brief Profile	Mr. Aritro Roy is a B.Com Graduate having an experience of around a decade in accounting and finance.
4.	Disclosure of Relationship between Directors	Mr. Aritro Roy does not have any relationship with any other Directors of the Company as on the given date.

This is for your information. Kindly take the same on your record.

Thanking You,
For Ankit Metal & Power Limited

Vineeta Barmecha
Vineeta Barmecha
(Company Secretary)

Encl: As above



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