



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

23rd May, 2018

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,

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Thursday, the 30th day of May, 2019 inter-alia, to consider and approve Audited Financial Results for the Quarter and year ended 31st March, 2019.

Further, as informed earlier vide our communication dated 4th April, 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 4th April, 2019 till 48 hours after the declaration of Financial Results on 30th May, 2019.

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

Thanking You

Yours Sincerely

For Ankit Metal & Power Limited

Suresh Kumar Patni
(Director)

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

Telephone : +91-33-4016 8000/8100

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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



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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 Thursday, the 30th May, 2019, at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

The information is also available on the website of the Company at www.ankitmetal.com

Date: 23.05.2019

Place: Kolkata

For Ankit Metal & Power Limited

Suresh Kumar Patni

Director