



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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30th May, 2019

The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai – 400 001 <u>BSE SCRIP CODE : 532870</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra-Kurla Complex Mumbai – 400 051 <u>NSE SYMBOL :ANKITMETAL</u>
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Sub: Deferment of Board Meeting

Dear Sir/Madam,

With reference to the earlier announcements dated 23rd, May 2019 regarding the Notice of Board meeting to be held on 30th May, 2019, we wish to inform you that the same has been deferred to be held on Saturday, 1st June, 2019, due to power failure, with the same Agenda items.

Further, due to deferment of the Board meeting the closing of “trading window” for dealing in the securities of the Company 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 has been extended till Monday, 3rd June, 2019 i.e. completion of 48 hours after the announcement of the Financial Results of the Company to the Stock Exchange.

Kindly take the same on your record.

Thanking You

Yours Sincerely

For Ankit Metal & Power Limited

Ankit Patni
(Managing Director)