



Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

Corporate & Communication Office :

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Works :

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October 30, 2018

To
National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir(s),

Scrip Name ANKITMETAL

Sub: Outcome of Board Meeting dated 30.10.2018

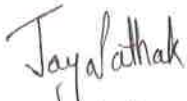
This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 30th October, 2018, commenced at 4.40 p.m. and concluded at 5.10 p.m., has approved the Appointment of Mr. Aritro Roy (DIN :08257216) as an Additional Independent Director of the Company with immediate effect. The brief profile is as under:

- 1. Brief Profile of Director** - Mr. Aritro Roy, 36, Business Development Manager of "East Bengal Sanitary Stores (M.L.Roy & Sons)" is a Commerce Graduate. "East Bengal Sanitary Stores (M.L.Roy & Sons)" deals with sanitary wares and plumbing including maintenance as well. He has vast Experience in the field of finance. He worked as a Finance Planner & Analyst for 3 years with Genpact India. Ltd. His experience will help in the growth of the Company.
- 2. Disclosure of Relationship between Directors** - Mr. Aritro Roy appointed as an Additional Independent Director of the Company as on 30.10.2018 does not have any relationship with the other Directors of the Company as on the given date.

The above is for your information & records.

Thanking you,

For Ankit Metal & Power Limited


Jaya Pathak
(Company Secretary)