



**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

18<sup>th</sup> May, 2015

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


Dear Sir,

We wish to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 28<sup>th</sup> May, 2015, to consider the following business:

4. To consider and approve the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2015.
5. To consider the preferential issue of Equity Shares.
6. To consider any other business as required

Thanking You,

Yours faithfully,  
For Ankit Metal & Power Limited

  
Chandra Kumar Jain  
(Company Secretary & Compliance Officer)  
(PAN: AEPPJ8634))



**ANKIT**