



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :  
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132A, S.P. Mukherjee Road, Kolkata - 700 026  
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Fax : +91-33-4016 8107  
Email : info@ankitmetal.com  
Web : www.ankitmetal.com

Works :  
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Dist.-Bankura, Pin-722137  
West Bengal  
Telephone : (03242) 280593/280594

22<sup>nd</sup> August, 2015

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

Script Symbol – ANKITMETAL  
Sub: Outcome of Board Meeting

Dear Sir/Madam,

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today, i.e. the 22<sup>nd</sup> August, 2015 at the Corporate Office of the Company, has considered and approved the following :

1. Re-appointment of Mr. Sanjay Singh as an Executive Director of the Company for a further period of 3 (Three) years w.e.f 22.08.2015, subject to the approval of the Members and such other approvals and consents as may be required under the provisions of the Companies Act, 2013 and Rules thereof.
2. Mr. Rakesh Seemakurti has been appointed as an Additional Director of the Company w.e.f 22.08.2015. Further Mr. Ankit Patni, Managing Director of the Company has resigned w.e.f 22.08.2015.

Thanking you,

Yours faithfully,  
For Ankit Metal & Power Limited

*Nikhil Deora*

Nikhil Deora  
(Company Secretary & Compliance Officer)  
(PAN: BDZPD9721N)