



Ankit Metal & Power Ltd.

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

4th November, 2013

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


Dear Sir,

Ref: Scrip Symbol: ANKITMETAL
Sub: Notice under Clause 41 of the Listing Agreement.

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith a copy of the notice of the Board Meeting to be held on November 14, 2013, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2013.

Thanking You

Yours Faithfully
For Ankit Metal & Power Limited


Chandra Kumar Jain
(Company Secretary)



Ankit Metal & Power Ltd.

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

Notice

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2013, at Kolkata, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2013.

Date: 04.11.2013
Place: Kolkata

For Ankit Metal & Power Limited


Chandra Kumar Jain
(Company Secretary)

