



**Ankit Metal & Power Ltd.**

CIN No. : L27101WB2002PLC094979

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Email : info@ankitmetal.com  
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West Bengal  
Telephone : (03242) 280593/280594

12<sup>th</sup> September, 2016

The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> floor  
Dalal Street  
Mumbai - 400 001

**BSE SCRIP CODE : 532870**

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

**NSE SYMBOL : ANKITMETAL**

**Sub: Deferment of Board Meeting dated 13<sup>th</sup> September, 2016**

Dear Sir/Madam,


With reference to the earlier announcements dated 6<sup>th</sup> September, 2016 regarding the Board meeting to be held on 13<sup>th</sup> September, 2016, this is to inform you that the same has been deferred to be held on Tuesday, 20<sup>th</sup> September, 2016, due to holiday declared on 13<sup>th</sup> September, 2016 on account of Id-Hul-Zuha, 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 has been extended till Thursday, 22<sup>nd</sup> September, 2016 i.e. completion of 48 Hours after the announcement of the Unaudited Financial Results of the Company to the Stock Exchanges.

This is for your information. Kindly take the same on your record.

Thanking You

Yours Sincerely  
For Ankit Metal & Power Limited

  
**Saurabh Jhunjunwala**  
(Chief Financial Officer)