



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

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 :

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

08th October, 2015

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

Ref: Scrip Symbol: ANKITMETAL

Sub: Intimation of Changes in Company Secretary and Compliance Officer of the Company

Dear Sir/Madam

This is to inform you that in the Board Meeting held on October 8th, 2015, Mr. Ayan Chakrobarty has been appointed as the Company Secretary and Compliance Officer of the Company with immediate effect.

Thanking You,
Yours faithfully,
For Ankit Metal & Power Limited

Suresh Kumar Patni
(Director)
(DIN: 00032674)