



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

September 24, 2015

**Corporate & Communication Office :**

SKP HOUSE

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Web : www.ankitmetal.com

**Works :**

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Telephone : (03242) 280593/280594

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

Ref: Scrip Symbol: ANKITMETAL

Sub: Intimation of Board Meeting

We hereby inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, September 30, 2015 inter alia, to consider the Allotment of Equity Shares on Preferential basis.

This is for your reference and record.

For Ankit Metal & Power Limited

*Nikhil Deora*

Nikhil Deora  
(Company Secretary)