



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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

Date: 23rd May, 2016

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 Chief Financial Officer of the Company

Dear Sir/Madam

This is to inform you that the Board of Directors had received a resignation letter from Mr. Raj Kumar Agarwal, Chief Financial Officer dated 24th March, 2016 and placed the same in the Board Meeting held on today, i.e. 23rd May, 2016. His resignation is accepted effective from 24th March, 2016.

This is to further inform you that Mr. Saurabh Jhunjhunwala has been appointed as Chief Financial Officer of the Company w.e.f. 23rd May, 2016.

The above is for your information and records.

Thanking You,

Yours faithfully,
For Ankit Metal & Power Limited

Suresh Kumar Patni
(Director)
(DIN: 00032674)