



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 - 5th December, 2016

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

NSE SYMBOL : ANKITMETAL

Dear Sirs,

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Wednesday, 14th December, 2016 inter-alia, to consider and approve Un-audited Financial Results for the quarter ended 30th September, 2016.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from Monday, 5th December, 2016 till Friday, 16th December, 2016 (both days inclusive) i.e. completion of 48 Hours after the announcement of the Financial Results of the Company to the Stock Exchange.

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

Thanking You

Yours Faithfully
For **Ankit Metal & Power Limited**

Jaya Pathak

Company Secretary



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NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, 14th December, 2016, at its Corporate Office at SKP House, 132 A, S.P. Mukherjee Road, Kolkata – 700 026, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th September, 2016.

The information is also available on the website of the Company at www.ankitmetal.com and on the website of the Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

For Ankit Metal & Power Limited

Date: 05.12.2016

Place: Kolkata

Jaya Pathak
Company Secretary