



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

14th August, 2018

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

Ref: Scrip Symbol - ANKITMETAL

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 14th August, 2018, commenced at 9:50 p.m. and concluded at 10:25 p.m. has approved the following agendas:

1. The Un-audited Financial Results of the Company for the quarter ended 30th June, 2018 along with the Limited Review Report pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Notice of Annual General Meeting & Board's Report for the financial year 2017-18.

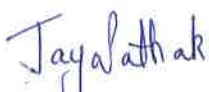
Further, it is to be informed that as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Ravindra Kumar Mehra (DIN:07898952) ceased to be the Independent Director of the Company due to his sudden demise on 11th August, 2018.

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

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