



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
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Email : info@ankitmetal.com
Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,
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West Bengal
Telephone : (03242) 280593/280594

18th February, 2015

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

Script Symbol – ANKITMETAL

Sub: Resignation of Chief Financial Officer (CFO).

Dear Sir/Madam,

The Board of Directors at their Meeting held on 18TH February, 2015 accepted the resignation of Mr. Bishwanath Choudhary from the post of the Chief Financial Officer (CFO) of the Company from the immediate effect.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Ankit Metal & Power Limited

Director

(DIN: 00032674)