



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

4th August, 2017

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

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.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Friday, the 11th day of August, 2017 inter-alia, to consider and approve

- (i) Un-audited Financial Results for the quarter ended 30th June, 2017.
- (ii) The appointment of new Statutory Auditor consequent upon completion of term of previous Auditors.

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 the close of business hours on the 4th August, 2017 till 13th August, 2017 (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 Sincerely

For **Ankit Metal & Power Limited**

Jaya Pathak
Jaya Pathak

(Company Secretary)

Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22





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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 Friday, 11th August, 2017, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2017.

Date: 04.08.2017

Place: Kolkata

For Ankit Metal & Power Limited

Jaya Pathak
Jaya Pathak

Company Secretary

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