



**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](mailto:info@ankitmetal.com)

Web : [www.ankitmetal.com](http://www.ankitmetal.com)

**Works :**

P.O.-Jorehira, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

23<sup>rd</sup> May, 2018

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) read with Regulation 33 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 Wednesday, the 30<sup>th</sup> day of May, 2018 inter-alia, to consider and approve Audited Financial Results for the Quarter ended 31<sup>st</sup> March, 2018.

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 23<sup>rd</sup> May, 2018 till 1<sup>st</sup> June, 2018 (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 Rathak  
(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, the 30<sup>th</sup> May, 2018, at Kolkata, inter-alia, to consider and approve the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2018.

The information is also available on the website of the Company at [www.ankitmetal.com](http://www.ankitmetal.com).

Date: 23.05.2018

Place: Kolkata

For Ankit Metal & Power Limited

Jaya Pathak  
Company Secretary