



Ankit Metal & Power Ltd.

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

24th January, 2014

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


Ref: Scrip Symbol – ANKITMETAL
Sub: Reschedule of postponed of Board Meeting

This has been reference to our earlier letter dated 11th January, 2014, we wish to inform you that the Board Meeting which was scheduled to be held on 25th January, 2014, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2013, is being rescheduled to be held on 5th February, 2014, due to delay in finalization of the Unaudited Financial Results of the Company for the quarter ended 31st December, 2013.

This may please be treated as compliance with clause 41 of the Listing Agreement.

Thanking You
Yours Faithfully

For Ankit Metal & Power Limited


Chandra Kumar Jain
(Company Secretary & Compliance Officer)



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Notice

Notice is hereby given pursuant to Clause 41 of the Listing Agreement executed with Stock Exchanges, that a meeting of the Board of Directors of the Company previously scheduled to be held on Saturday, 25th January, 2014, at Kolkata, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, 2013 is being rescheduled to be held on Wednesday, 5th February, 2014, at Kolkata.

Date: 24.01.2014
Place: Kolkata

For Ankit Metal & Power Limited


Chandra Kumar Jain
(Company Secretary)