



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

Web : www.ankitmetal.com

Works :

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

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

5th February, 2016

To

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Mumbai – 400 051

Dear Sir,

Ref: Scrip Symbol – ANKITMETAL

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, 12th February, 2016 inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2015 .

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, February 5, 2016 till Sunday, February 14, 2016 (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


(Director)



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NOTICE

Notice is hereby given pursuant to Regulation 29 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, 12th February, 2016, at Kolkata inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2015.

Date: 05.02.2016

Place: Kolkata

For Ankit Metal & Power Limited

(Director)