



Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

Date: 6th June, 2018

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

Ref: Scrip Symbol – ANKITMETAL

Sub: CLARIFICATION FOR FINANCIAL RESULTS

Dear Sir/Madam,

This is reference to the deficiency observed in respect to quick result submitted to the Exchange dated 30th May, 2018:-

Please find below the clarifications on the points mentioned for deficiency:-

1. There was a typographical error while selecting the date of the meeting which was selected as 23rd May, 2018 instead of 30th May, 2018. Kindly refer to the Notice of Board Meeting, uploaded as on 23rd May, 2018 and the Covering of the Outcome of Board Meeting submitted along with the results on 30th May, 2018.
2. The Statement of Modified Opinion for Audited Financial Results has been submitted along with the submission of Financial Results. Please note that the Impact of Audit Qualifications for the Financial Year ended 31st March, 2018 is submitted under Annexure 1 is as per the format mentioned by Regulation 33/52 of the SEBI LODR (Amendment) Regulations, 2016 and it is only for Audited Standalone Financial Results. The Consolidated Result is not applicable for the Company.

We are sorry for the inconvenience caused and would further look up to more accurate informations to be uploaded on the Exchange.

This is for your information. Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ankit Metal & Power Limited

Jaya Rathak
Jaya Rathak
Company Secretary

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