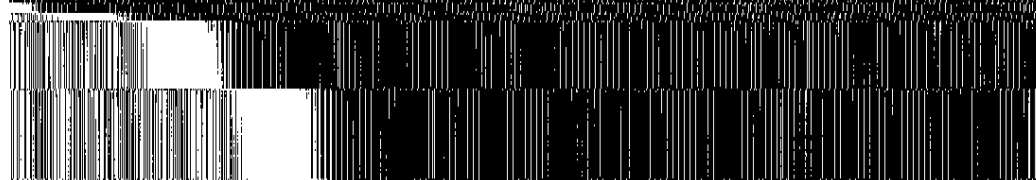




Ankit Metal & Power Ltd



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 :



Dist. Bhatkal, Pin. 722137

West Bengal
Telephone : (03242) 280593/280594

4th August, 2015

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 under Clause 41 of the Listing Agreement

Pursuant to Clause 41 of the Listing Agreement, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Thursday, 13th August, 2015, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking You,

Yours faithfully,
For Ankit Metal & Power Limited

Nikhil Deora

Nikhil Deora
(Company Secretary)
(PAN: BDZPD9721N)



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Web : www.ankitmetal.com

Works :

P.O. Jorehita, P.S. Chhatma,

Dist. Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges, that a meeting of the Board of Directors of the Company will be held on Thursday, 13th August, 2015 at Kolkata, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Date: 4th August, 2015

Place: Kolkata

For Ankit Metal & Power Limited

Nikhil Deora

Nikhil Deora

(Company Secretary)

(PAN: BDZPD9721N)



ANKIT
TMT RARE