



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

3rd November, 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 Friday, 13th November, 2015, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

Thanking You,

Yours faithfully,
For Ankit Metal & Power Limited


Ayan Chakraborty
(Company Secretary)



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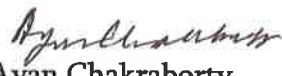
NOTICE

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 Friday, 13th November, 2015 at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2015.

Date: 3rd November, 2015

Place: Kolkata

For Ankit Metal & Power Limited


Ayan Chakraborty
(Company Secretary)