



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

7th August, 2019

To,
The Listing Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai - 400 001

BSE SCRIP CODE: 532870

Dear Sirs,

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) read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 14th August, 2019 inter-alia to consider and approve Un-audited Financial Results for the quarter ended 30th June, 2019.

Further, as informed earlier vide our communication dated 29th June, 2019, the trading window for dealing in the securities of the Company shall remain closed for Designated Persons and their immediate relatives covered under the Code of Conduct of the Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, with effect from Monday, 1st July, 2019 till 48 hours after the declaration of Financial Results on 14th August, 2019.

Kindly take the same on your record.

Thanking You

Yours Sincerely
For **Ankit Metal & Power Limited**

Vineeta Barmecha
Vineeta Barmecha
(Company Secretary)





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NOTICE

Notice is hereby given pursuant to Regulation 47 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 Wednesday, the 14th August, 2019, at Kolkata, inter-alia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2019.

The information is also available on the website of the Company at www.ankitmetal.com.

Date: 7th August, 2019
Place: Kolkata

For Ankit Metal & Power Limited


Vineeta Barmecha
(Company Secretary)