



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

E-mail : info@ankitmetal.com,

Web : www.ankitmetal.com

Works :

P.O.-Jorehire, P.S.-Chhatna,

Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

28th May, 2020

To, The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai - 400 001 <u>BSE SCRIP CODE : 532870</u>	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 <u>NSE SYMBOL :ANKITMETAL</u>
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Sub: Outcome of Board Meeting

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that in the meeting of the Board of Directors of the Company held today, i.e. Thursday, 28th May, 2020, Mr. Ankit Patni has been re-appointed as Managing Director for a further period of 1 year with effect from 30th May, 2020 subject to the approval of the shareholders.

The Board meeting commenced at 15:30 p.m. and concluded at 16:30 p.m.

We further advise that to the best of our knowledge and information, Mr. Ankit Patni, have not been debarred from holding the office of a Director by virtue of any order of SEBI or any other authority.

The brief profile and other details of Mr. Ankit Patni as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sn.	Particulars	Disclosures on Re-appointment of Mr. Ankit Patni (DIN: 00034907)
1.	Reason	Re-appointment due to Current term expires on 29.05.2020
2.	Date and term of	Re-appointment w.e.f. 30.05.2020 for a further period



ANKIT
TMT BARS

Regd. Office : 35, Chittranjan Avenue, Kolkata - 700 012
Phone No. : +91 33 2211 0225/26, 4064 0021/22



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	Re-appointment	of 1 year.
3.	Brief Profile	Mr. Ankit Patni is having qualification of B.Com, CFA and MBA. He is having a good amount of experience in the matters of finance, raw material procurements and marketing.
4.	Disclosure of relationships between Directors	Mr. Ankit Patni, Managing Director is son of Mr. Suresh Kumar Patni, Director cum Chairman of the Company.
5.	Other	Remuneration of Rs. 5,00,000/- per month.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

Vineeta Barmecha

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(Company Secretary & Compliance Officer)



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