



Ankit Metal & Power Ltd.

CIN No. : L2710IWB2002PLC094979
Date: 14th August, 2021

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,
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West Bengal
Telephone : (03242) 280593/280594

To The Listing Department BSE Limited P. J. Towers, 25 th floor Dalal Street, Mumbai - 400 001 Ref: Scrip Code 532870	To The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai - 400 051 Ref: Scrip Symbol - ANKITMETAL
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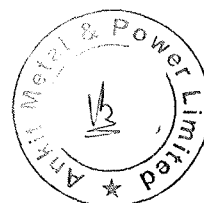
Sub: Outcome of Board Meeting - Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 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. Saturday, 14th August, 2021, the following matters were decided *inter-alia*:

1. Un-audited Financial Results of the Company for the quarter ended 30th June, 2021 in the specified format, along with the Statutory Auditors Report as considered and approved by the Board of Directors of the Company at its meeting held today, i.e. Saturday, 14th August, 2021.
2. Mr. Satish Kumar Singh (DIN: 05295625) has been appointed as an Additional Director (Non-Executive) with effect from 14th August, 2021 and proposed to regularised as Director in the ensuing Annual General Meeting.
3. Approval of various material Related Party Transactions subject to the approval of Shareholders in the ensuing Annual General Meeting.
4. Notice of 19th Annual General Meeting along with Board's Report for the financial year 2020-21.

The Board meeting commenced at 4:25 p.m. and concluded at 5:05 p.m.





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We further inform that to the best of our knowledge and information, Mr. Satish Kumar Singh 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. Satish Kumar Singh as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

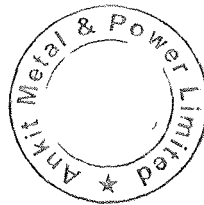
Sl. No.	Particulars	Disclosures on Appointment of Mr. Satish Kumar Singh (DIN: 05295625)
1.	Reason	Appointment as an Additional Director (Non-Executive)
2.	Date and term of appointment	14th August, 2021
3.	Brief Profile	He is a B. Tech (Electrical & Electronic Engineering) and have an experience of more than 10 years in Iron and Steel related Ferro Alloys industries.
4.	Disclosure of relationships between Directors	Mr. Satish Kumar Singh does not have any relationship between the other Directors and Promoters of the Company.
5.	Other	-

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

Thanking You,
For Ankit Metal & Power Limited

Vineeta Barmecha

Vineeta Barmecha
(Company Secretary & Compliance Officer)



Encl.: As above

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