



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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30th May, 2019

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

BSE SCRIP CODE : 532870

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Mumbai – 400 051

NSE SYMBOL : ANKITMETAL

Sub: Deferment of Board Meeting

Dear Sir/Madam,


With reference to the earlier announcements dated 23rd, May 2019 regarding the Notice of Board meeting to be held on 30th May, 2019, we wish to inform you that the same has been deferred to be held on Saturday, 1st June, 2019, due to power failure, with the same Agenda items.

Further, due to deferment of the Board meeting the closing of “trading window” for dealing in the securities of the Company 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 has been extended till Monday, 3rd June, 2019 i.e. completion of 48 hours after the announcement of the Financial Results of the Company to the Stock Exchange.

Kindly take the same on your record.

Thanking You

Yours Sincerely
For Ankit Metal & Power Limited


Ankit Patni
(Managing Director)