



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

SKP HOUSE

132A, S.P. Mukherjee Road, Kolkata - 700 026

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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

27th March, 2019

To,
Listing Department
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai-400 001

Ref: Scrip Code: 532870

Reg.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam,

This is to inform you that Ms. Jaya Pathak has resigned due to unavoidable circumstances from the position of the Company Secretary and Compliance Officer of the Company with immediate effect i.e., 27th March, 2019.

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

Thanking You,
Yours faithfully,
For Ankit Metal & Power Limited

Ankit Patni
(Director)
(DIN: 00034907)