



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Works :

P.O.-Jorehira, P.S.-Chhatna,

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West Bengal

Telephone : (03242) 280593/280594

Date: 3rd April, 2019

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

Dear Sir,

Ref: Scrip Code - 532870

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 regarding appointment of Company Secretary and Compliance Officer

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 3rd April, 2019, commenced at 3.00 p.m. and concluded at 3.40 p.m., has appointed Mrs. Vineeta Barmecha (Membership no. ACS - 23936) as a Company Secretary and Key Managerial Personnel and also be designated as a Compliance Officer of the Company in terms of Regulation 6 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f. 3rd April, 2019.

Details in terms of circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for appointment of the Company Secretary and Compliance Officer are given below:

Sl. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of Appointment	3rd April, 2019
3.	Brief Profile (in case of appointment)	She is an Associate Member of the Institute of Company Secretaries of India having an experience of around 10 years.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking You

Yours Faithfully,
For Ankit Metal & Power Limited


Ankit Patni
(Director)
(DIN: 00034907)