



Ankit Metal & Power Ltd.

**Corporate & Communication Office :**

SKP HOUSE

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

Telephone : +91-33-4016 8000/8100

Fax : +91-33-4016 8107

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

CIN No. : L27101WB2002PLC094979

3<sup>rd</sup> November, 2018

To,  
The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> floor  
Dalal Street  
Mumbai – 400 001

**BSE SCRIP CODE: 532870**

Dear Sirs,

**Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 29(1) read with Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Wednesday, the 14<sup>th</sup> day of November, 2018 inter-alia, to consider and approve Un- Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2018.

Further, in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insider, in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for dealing in the Securities of the Company shall remain closed for the Designated Persons covered under the said code of the Company from the close of business hours on the 3<sup>rd</sup> November, 2018 till 16<sup>th</sup> November, 2018 (both days inclusive) i.e. completion of 48 Hours after the announcement of the Financial Results of the Company to the Stock Exchange.

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

Thanking You  
Yours Sincerely  
For **Ankit Metal & Power Limited**

*Jaya Rathak*  
Jaya Rathak  
(Company Secretary)



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### NOTICE

Notice is hereby given pursuant to Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Wednesday, the 14<sup>th</sup> November, 2018, at Kolkata, inter-alia, to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.

The information is also available on the website of the Company at [www.ankitmetal.com](http://www.ankitmetal.com).

Date: 03.11.2018

Place: Kolkata

For Ankit Metal & Power Limited

*Jaya Pathak*

Jaya Pathak

Company Secretary