



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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22nd December, 2020

The Listing Department BSE Limited P.J. Towers, 25 th floor Dalal Street Mumbai - 400 001 BSE SCRIP CODE : 532870	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G Bandra Kurla Complex Mumbai - 400 051 NSE SYMBOL : ANKITMETAL
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Dear Sir/Madam,

Sub: Intimation for the adjournment of 18th Annual General Meeting which was scheduled to be held on 22nd December, 2020 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the 18th Annual General Meeting of the Company which was scheduled to be held on Tuesday, 22nd December, 2020 at 01:00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") has been adjourned for the want of quorum and scheduled on Tuesday, 29th December, 2020 at 01:00 p.m. (IST) as per the provisions of the Companies Act, 2013 with the same agenda items as enumerated in the Notice of the 18th Annual General Meeting.

Kindly take the same on record.

Thanking You.

Yours Sincerely,

For Ankit Metal & Power Limited

Vineeta Barmecha
Vineeta Barmecha
(Company Secretary)

