



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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

Date: 5th September, 2018

<p>To, The Manager BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Tower Dalal Street, Mumbai - 400 001</p> <p><u>Scrip Code: 532870</u></p>	<p>To, The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex Mumbai - 400 051</p> <p><u>Symbol : ANKITMETAL</u></p>
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Subject: Intimation of Annual General Meeting of the Company, Book Closure and Cut-off date to determine shareholders' eligibility to cast their votes electronically

Dear Sir/Madam,

Notice is hereby given that the 16th (Sixteenth) Annual General Meeting (AGM) of the members of Ankit Metal & Power Limited will be held on Thursday, 27th September, 2018 at 1.00 pm at "Rotary Sadan", 94/2, Chowringhee Road, Kolkata - 700 020 to transact the business as set out in the notice convening the AGM which has been sent to the members at their registered addresses.

Notice is also hereby given pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 20th September, 2018 to Thursday, 27th September, 2018 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has fixed 20th September, 2018 as cut-off date for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.



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We provide the following information as per the terms of the Listing Regulation:

Type of the Security	Date of Book Closure	Purpose
Equity Shares	20 th September, 2018 to 27 th September, 2018	Annual General Meeting

We are enclosing herewith the copy of the notice, attendance slip, proxy form and e-voting instruction for the financial year 2017-18 for your records.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For Ankit Metal & Power Limited

Jaya Pathak
Company Secretary

CC:

- **National Securities Depository Ltd.**, 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- **Central Depository Services (India) Ltd.**, 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013
- **Link Intime India Pvt. Ltd.**, 59C, Chowringhee Road, 3rd Floor, Kolkata - 700 020