



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

12th September, 2020

Corporate & Communication Office :

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The Listing Department

BSE Limited

P.J. Towers, 25th floor

Dalal Street

Mumbai - 400 001

BSE SCRIP CODE : 532870

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Mumbai - 400 051

NSE SYMBOL : ANKITMETAL

Dear Sir/Madam,

Subject: Intimation Regarding Extension of time for holding 18th Annual General Meeting of the Company by three months for the F.Y 2019-20

Dear Sir,

This is to inform you that the Company had applied for extension of Annual General Meeting (AGM) for the financial year 2019-20 on 26th August, 2020 to Registrar of Companies (ROC)-Kolkata. The Registrar of Companies (ROC)-Kolkata has issued an office order no. ROC/WB/Admn./2020/2717 dated 8th September, 2020 wherein the time to hold the Annual General Meeting (AGM) for the financial year ended on 31st March, 2020 has been extended for a period of three months from the due date of AGM.

In view of the above mentioned order issued by the ROC-Kolkata, the Company shall convene its AGM for the financial year 2019-20 within such extended timeline and the date of 18th AGM of the Company shall be intimated in due course of time.

This is for your information and dissemination to all concerned

Thanking You.

For ANKIT METAL & POWER LIMITED

Vineeta Barmecha

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(Company Secretary)