



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

7th October, 2016

To,
Listing Department
Bombay Stock Exchange Limited
P.J. Towers
Dalal Street
Mumbai-400 001

Ref: Scrip Code: 532870

Sub: Intimation for appointment of Company Secretary and Compliance Officer of the Company

Dear Sir/Madam

This is to inform you that in the Board Meeting held today, i.e. 7th October, 2016, Ms. Jaya Pathak is appointed as Company Secretary and Compliance Officer of the Company with immediate effect.

The above is for your information and records.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

Suresh Kumar Patni
(Director)
(DIN: 00032674)