



Ankit Metal & Power Ltd.

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Date: 24th November, 2016

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Ref: BSE Scrip Code: 532870; NSE Symbol: ANKITMETAL

Sub: Disclosure of Events or Information as per Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

We wish to inform you that a reference to the Board for Financial and Industrial Reconstruction (BIFR) as per provisions of Section 15(1) of the Sick Industrial Companies (Special Provisions) Act, 1985 had been made today i.e on 24th November, 2016, in terms of the resolution passed by circulation as on 23rd November, 2016.

The information is given in compliance with the requirement under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 with the Stock Exchange.

Please take the above information on record.

Yours faithfully,

For Ankit Metal & Power Limited

Jaya Pathak
Jaya Pathak
Company Secretary