



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Date: 8<sup>th</sup> September, 2017

To  
The Listing Department  
**BSE Limited**  
P.J. Towers, 25<sup>th</sup> floor  
Dalal Street  
Mumbai – 400 001

Ref: Scrip Code -532870

Sub: Outcome of Board Meeting dated 11<sup>th</sup> August, 2017- Corrections.

Dear Sir/ Madam,

We refer to our letter dated 11<sup>th</sup> August, 2017, copy enclosed. In Para 2 of the letter, the resignation of Mr. Prem Narayan Khandelwal be read as effective from 12<sup>th</sup> June, 2017 in place of 11<sup>th</sup> August, 2017. This was a typographical error.

We are sorry for the inconvenience caused to you and request you to take on record such changes.

Yours faithfully,  
For Ankit Metal & Power Limited

  
Jaya Pathak  
(Company Secretary)

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



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

11<sup>th</sup> August, 2017

To  
The Listing Department  
**BSE Limited**  
P. J. Towers, 25<sup>th</sup> floor  
Dalal Street,  
Mumbai – 400 001

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Sub: Outcome of Board Meeting- Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 33 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2017, along with the Limited Review Report as considered and approved by the Board of Directors of the Company at its meeting held today, i.e. Friday, 11<sup>th</sup> August, 2017.

The Board of Directors of the Company had also approved the following matters:

1. The Board of Directors has appointed Mr. Ravindra Kumar Mehra (DIN: 07898952) as Additional Independent Director w.e.f. 11<sup>th</sup> August, 2017.
2. The Board of Directors had received a resignation letter from Mr. Prem Narayan Khandelwal, Independent Director (DIN: 00438367) dated 12<sup>th</sup> June, 2017 and placed the same in the Board Meeting held today, i.e. 11<sup>th</sup> August, 2017. His resignation is accepted effective from 11<sup>th</sup> August, 2017.
3. The Appointment of New Statutory Auditor M/s J.B.S. & Company, Chartered Accountants (FRN: 323734E), consequent upon completion of term of previous Auditor.

The meeting of the Board of Directors commenced at 11:10 P.M and concluded at 11:33 P.M.

This is for your information. Kindly take the same on your record.

Thanking You,

Yours faithfully,

**For Ankit Metal & Power Limited**

Jaya Pathak  
Company Secretary & Compliance Officer

**Corporate & Communication Office :**

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