



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

October 30, 2018

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir(s),

Scrip Code 532870

Sub: Outcome of Board Meeting dated 30.10.2018

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, 30th October, 2018, commenced at 4.40 p.m. and concluded at 5.10 p.m., has approved the Appointment of Mr. Aritro Roy (DIN :08257216) as an Additional Independent Director of the Company with immediate effect. The brief profile is as under:

- Brief Profile of Director** - Mr. Aritro Roy, 36, Business Development Manager of "East Bengal Sanitary Stores (M. L. Roy & Sons)" is a Commerce Graduate. "East Bengal Sanitary Stores (M. L. Roy & Sons)" deals with sanitary wares and plumbing including maintenance as well. He has vast Experience in the field of finance. He worked as a Finance Planner & Analyst for 3 years with Genpact India. Ltd. His experience will help in the growth of the Company.
- Disclosure of Relationship between Directors** - Mr. Aritro Roy appointed as an Additional Independent Director of the Company as on 30.10.2018 does not have any relationship with the other Directors of the Company as on the given date.

The above is for your information & records.

Thanking you,

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