



Ankit Metal & Power Ltd.

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Telephone : (03242) 280593/280594

CIN No. : L27101WB2002PLC094979

27th April, 2018

To
The Listing Department
BSE Limited
P. J. Towers, 25th floor
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code 532870

Sub: Outcome of Board Meeting- Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in reference to your mail dated 26th April, 2018, please find the below mentioned reply to the discrepancies mentioned in the said email:-

1. **Brief Profile of Director-** Mr. Ayan Choudhari is a 32 year old Commerce graduate with a wide experience of more than seven years in business environment. He is involved in the business of supplying Bitumen and Man Power. He is also at present the Director of Blue Rose Real Estate Private Limited. His experience will help in the growth of the company.
2. **Disclosure of Relationship between Directors -** Mr. Ayan Choudhari appointed as Executive Director of the Company as on 20.04.2018 does not have any relationship with the other Directors of the Company as on the given date.

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

Thanking You,

Yours faithfully,

For Ankit Metal & Power Limited

Jaya Rathak
Company Secretary & Compliance Officer