



**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

20<sup>th</sup> April, 2018

To,  
Listing Department  
**BSE Limited**  
P.J.Towers  
Dalal Street  
Mumbai-400 001

**Ref: Scrip Code: 532870**

**Sub: Intimation for change of Key Managerial Personnel of the Company**

Dear Sir/Madam

The Board of Directors at their meeting held on 20<sup>th</sup> April, 2018, has accepted the resignation of Mr. Sanjay Singh as an Executive Director and Key Managerial Personnel of the Company w.e.f. 13<sup>th</sup> April, 2018.

Further the Board of Directors has appointed Mr. Ajay Kumar Mishra as an Executive Director and Key Managerial Personnel of the Company w.e.f. 20<sup>th</sup> April, 2018.

The above is for your information and records.

Thanking You,  
Yours faithfully,

**For Ankit Metal & Power Limited**

**Jaya Pathak**  
**Company Secretary**