



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Email : info@ankitmetal.com

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Works :

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Dist.-Bankura, Pin-722137

West Bengal

Telephone : (03242) 280593/280594

23rd March, 2015

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-KurlaComplex
Mumbai – 400 051

Script Symbol – ANKITMETAL

Sub: Appointment & Resignation of Directors

Dear Sir/Madam,

The Board of Directors at their Meeting held on 23rd March, 2015 has appointed Mrs. Sujata Agarwal and Mr. Rohit Jain as Additional Directors of the Company subject to the approval of the Members and compliance with the provisions of the Companies Act, 2013 and rules thereof.

This is to further inform you that Mr. Jay Shanker Shukla, Independent Director is resigning from the post of Directorship with effect from 23rd March, 2015.

Thanking You,

Yours Faithfully,
For Ankit Metal & Power Limited

Director

DIN : 00032674