



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :
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Email : info@ankitmetal.com
Web : www.ankitmetal.com

Works :

P.O.-Jorehira, P.S.-Chhatna,
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West Bengal
Telephone : (03242) 280593/280594

30th September, 2015

To
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Ref: Ankit Metal & Power Limited: Scrip Name ANKITMETAL
Sub: Preferential Issue of 1,90,35,000 Equity Shares

We hereby inform you that the Board of Directors of the Company at its meeting held on 30th September, 2015 has allotted 1,90,35,000 Equity Shares of Rs. 10/- each at a price of Rs. 20/- per share (including a premium of Rs. 10/- per share) on preferential basis to the following applicants:

Sl. No.	Name of the Allottees	No. of Equity Shares allotted	Category
1	Mr. Ankit Patni	11,60,000	Promoter
2	Mr. Rohit Patni	13,15,000	Promoter
3	Astabhuja Properties Pvt. Ltd.	1,65,60,000	Promoter Group
	Total	1,90,35,000	

This is for your kind information, reference and records.

Yours truly,
FOR ANKIT METAL & POWER LIMITED

DIRECTOR

DIN : 00032674