



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

30th September, 2015

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

Dear Sir(s),

Ref: Ankit Metal & Power Limited; Scrip Name ANKITMETAL
Sub: Outcome of Board Meeting dated 30.09.2015

This is to inform you that in the Board Meeting held on 30th September, 2015, Mr. Nikhil Deora has resigned from the position of the Company Secretary and Compliance Officer of the Company with immediate effect.

The above is for your information & records.

Thanking you,

For ANKIT METAL & POWER LIMITED

DIRECTOR