



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

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Web : www.ankitmetal.com

Works :
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Telephone : (03242) 280593/280594

26th November, 2015

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Mumbai—400 051

Ref: Scrip Symbol: ANKITMETAL
Sub: Intimation of resignation of Director and Company Secretary of the Company

Dear Sir/Madam

This is to inform you that in the Board Meeting held on November 26th, 2015, Mr. Ramesh Seemakurti, Non Executive Director has resigned from the directorship of the Company with immediate effect. Further, Mr. Ayan Chakrobarty Company Secretary and Compliance officer of the Company has resigned from the position of with immediate effect.

Thanking You,
Yours faithfully,
For Ankit Metal & Power Limited

Suresh Kumar Patni
(Director)
(DIN: 00032674)