



Ankit Metal & Power Ltd.

CIN No. : L27101WB2002PLC094979

Corporate & Communication Office :

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Dated: 14th December, 2016

<p>The Listing Department BSE Limited P.J. Towers, 25th floor Dalal Street Mumbai – 400 001</p> <p><u>BSE SCRIP CODE : 532870</u></p>	<p>The Listing Department National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Mumbai – 400 051</p> <p><u>NSE SCRIP CODE : ANKITMETAL</u></p>
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Sub: Outcome of Board Meeting held on 14th December, 2016

Dear Sir(s),

Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Unaudited Financial Results of the Company for the quarter and six months ended September 30, 2016 along with Limited Review Report as considered and approved by the Board of Directors of the Company at its meeting held today, i.e. Wednesday, 14th December, 2016 commenced at 10:20 p.m. and concluded at 10:45 p.m.

The Board of Directors of the Company had also approved the following matters:

1. The Board of Directors had received a resignation letter from Mr. Rohit Jain, Independent Director dated 5th December, 2016 and placed the same in the Board Meeting held today, i.e. 14th December, 2016. His resignation is accepted effective from 14th December, 2016.
2. The Board of Directors has appointed Mr. Ankit Jain as Independent Director w.e.f. 14th December, 2016.

This is for your information. Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Ankit Metal & Power Limited

Jaya Pathak

.Jaya Pathak
(Company Secretary)