

Ankit Metal & Power Ltd.

CIN No.: L27101WB2002PLC094979

Date: 20th April, 2018

To
The Listing Department
BSE Limited
P.J. Towers, 25th floor
Dalal Street
Mumbai – 400 001

Ref: Scrip Code -532870

Sub: Typographical error in the outcome dated 20th August, 2018.

Dear Sir/ Madam,

We refer to our earlier intimation vide letter dated 20th April, 2018, due to typographical error, the name of the Executive Director be read as **Mr. Ayan Choudhari** instead of Mr. Ajay Kumar Mishra. Further all the other things remains unchanged.

We are sorry for the inconvenience caused to you and request you to take on record the said changes.

Yours faithfully,

For Ankit Metal & Power Limited

Jaya Pathak

(Company Secretary)

Corporate & Communication Office :

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