SKP GROUP

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

Date: 03/09/2014

To
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400 001

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

Subject: ***Intimation of Annual General Meeting of the Company, Book Closure and Cut-off date to determine shareholders' eligibility to caste their votes electronically***

Ref: ***Scrip Code at BSE: 532870 and Symbol at NSE: ANKITMETAL***

Dear Sir/ Madam,

Notice is hereby given that the 12th (Twelfth) Annual General Meeting (AGM) of the members of Ankit Metal & Power Limited will be held on Friday, 26th September, 2014 to transact the business as set out in the notice convening the AGM which has been sent to the members at their registered addresses.

Notice is also hereby given pursuant to Clause – 16 of the Listing Agreement and pursuant to the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 20th September, 2014 to Friday, 26th September, 2014 (both days inclusive) for the purpose of Annual General Meeting of the Company.

Pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company is pleased to provide its members, the facility to cast their vote by electronic means on all the resolutions mentioned in the notice. The Company has fixed 8th August, 2014 as cut-off date for the purpose of determining eligibility of shareholders to cast the votes electronically in respect of the businesses to be transacted at the AGM.

We provide the following information as per the terms of the Listing Agreement:

Type of the Security	Date of Book Closure	Purpose
Equity Shares	20-09-2014 to 26-09-2014	Annual General Meeting

We are enclosing herewith the copy of the notice, attendance slip, proxy form, e-voting instruction and Annual report for the FY 2013-14 alongwith Form A for your records.

Ankit Metal & Power Limited Kolkata

ANKIT® TMT BARS

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You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ankit Metal & Power Limited**

Ankit Patni
(Managing Director)
(DIN: 00034907)

Cc to:

- **National Securities Depository Ltd.**, 4th Floor, 'A' Wing , Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013
- **Central Depository Services (India) Ltd.**, PJ Towers, 17th Floor, Dalal Street, Fort, Mumbai – 400 001.
- **Link Intime India Private Limited**, 59C, Chowringhee Road, 3rd Floor, Kolkata – 700 020

FORM A

(Pursuant to SEBI Circular No. CIR/CFD/DIL/7/2012 dt. 13.8.2012)

1	Name of the Company:	Ankit Metal & Power Limited
2	Annual financial statements for the year ended	31st March, 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	--
5	**Signatories**	**Signatures**
(i) Mr. Ankit Patni - Managing Director		
(ii) Mr. Biswanath Choudhary – CFO		
(iii) Statutory Auditors – M/s. R. Kothari & Company		
(iv) Mr. Jay Shanker Shukla Chairman-Audit Committee		