



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 08/12/2020

To
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

REF: ISIN: INE322R01014, SECURITY CODE: 538812

Subject: Newspaper Publication of Notice of the Board Meeting

Dear Sir,

Pursuant to Regulation 29 (1) (a) and 47 (1) (a) Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing herewith copies of the Notice of the Board Meeting to be held on Monday, 14th December, 2020 at 03.00 P.M, as published in the Newspaper namely Financial Express (English Edition) & EK Din (Bengali Edition) on 8th December, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Vijay Srivastava
(Director)

Encl: As above

