



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 05/08/2021

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

Subject: Intimation of Board Meeting
Ref: Aanchal Ispat Limited, Scrip Code-538812


Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Aanchal Ispat Limited is scheduled to be held on 14th August, 2021, at 1.00 p.m. at the registered office of the Company at Mouza-Chamarail National Highway 6 Liluah Howrah 711114 inter alia to consider, approve and take on records the Audited Financial Results for the quarter and year ended March 31, 2021.

We are arranging to publish the results in the relevant newspapers as required by the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited


Vijay Srivastava
Director
Din No: 03618949



Registered Office

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Chamrail, Howrah 711114.
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