



# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



**Date: 07/08/2023**

**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 Monday, 14<sup>TH</sup> August, 2023 at 4.00 p.m. at the registered office of the Company at Mouza-Chamarail National Highway 6 Liluah Howrah 711114 inter alia to approve the Unaudited Financial Results for the quarter ended June 30, 2023.

**Thanking you,**

**Yours faithfully,**

**For Aanchal Ispat Limited**

**Puja Kaul**

Digitally signed  
by Puja Kaul  
Date: 2023.08.07  
13:23:54 +05'30'

**Puja Kaul  
(Company Secretary)**

**Registered Office**

J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.

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Visit us as www.aanchalispac.com

