

Aanchal Ispat Limited

Registered Office :

National Highway No. 6, Chamrail, Howrah - 711114
Phone : 03212-246121, Fax : 03212-246069
email : info@aanchalispac.com, aanchalispac1996@gmail.com
www.aanchalispac.com



DATE: 14/08/2017

BM/17-18/02

To,
BSE Limited
Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400001

REF: ISIN: INE322R01014, Security Code: 538812

SUB: Outcome of the meeting of Board of Directors held on 14/08/2017.

Dear Sir,

The Board of Directors at its meeting held on Monday, 14th day of August, 2017 from 12.30 PM to 7.00 PM at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No. 503, Kolkata - 700015, West Bengal, inter-alia has discussed, considered and approved as under:

1. Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015: Un-Audited Financial Results for 1st quarter ended on 30th June, 2017 (period: 01.04.2017 to 30.06.2017) along with the Limited Review Report. **(Copy of the same is attached herewith)**
2. M/s. Raj Chandra & Associates, Chartered Accountants (FRN: 326312E) has been re-appointed as the Statutory Auditors of the Company.
3. 22nd AGM of the Company will be held on Thursday 21st September, 2017 at 11.00 AM at Oasis, National Highway 6, Kona Expressway, Post: Chamrail, P.S: Liluah, Howrah-711114.

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

P. Bhauwala



Priyanka Bhauwala
(Company Secretary & Compliance Officer)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866