



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Date: 08/12/2022

**To
BSE Limited
Corporate Office,
PhirozeJeeJeeBhoy Towers,
Dalal Street,
Mumbai-400001**

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

Pursuant to Regulation 29 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 15TH December, 2022 at 4.00 p.m. at the registered office of the Company at Mouza-Chamarail National Highway 6 Liluah Howrah *inter-alia* to discuss the following matters:

1. To consider the increase in the Authorised Share Capital of the company from ₹ 22,00,00,000/- (Rupees Twenty Two Crore only) divided into 2,20,00,000 (Two Crore Twenty Lakhs) Equity Shares of ₹ 10/- (Rupee Ten) each to ₹ 30,00,00,000/- (Rupees Thirty Crore only) divided into 3,00,00,000 (Three Crore) Equity Shares of ₹ 10/- (Rupee Ten) each. and to alter in the Capital Clause in the Memorandum of association of the company subject to the approval of shareholders in the ensuing Extra-ordinary General Meeting to be held on 11/01/2023;
2. To consider potential investment in Penguin Creations Pvt Ltd by acquiring a stake in the company which may include issuance of equity shares/ any other securities of the Company, through the preferential issue on a private placement basis, or any other methods or a combination thereof, subject to such approvals as may be required under the applicable law;

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Phone : 03212-246121 / 033 22510128 / 033 23230052
Email : info@aanchalispst.com | aanchalispst1996@gmail.com
Visit us as www.aanchalispst.com



3. To consider and approve the Swap Ratio of shares for the potential acquisition of a stake in Penguin Creation Pvt Ltd after considering the Valuation Report submitted by the Registered Valuer;
4. To consider and approve notice for calling of Extra-Ordinary General Meeting(EOGM) to be conducted through Video Conferencing and other audio Visual means to take members' approval for the aforementioned matters;
5. To consider the appointment of Manisha Saraf & Associates, Practising Company Secretaries as the Scrutinizer for scrutinizing the e-voting process pursuant to the provisions of the Companies (Management and Administration) Rules, 2014 read with Section 108 and Section 110 of the Companies Act, 2013 and providing the report thereof for the EOGM of the Company;
6. Regularization of appointment of Ms. Shikha Jaiswal as a Non-Executive Independent Director of the Company subject to the approval of Shareholders.

And any other matter/s may be taken up by the board if required.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Puja Kaul
(Company Secretary & Compliance Officer)