



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 24.05.2022

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

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper publication for the Intimation of Board Meeting to be held on 30th day of May, 2022 at 5.00 p.m. at the Registered Office of the Company at Mouza-Chamarail National Highway 6 Liluah Howrah 711114.

This was published in "The Financial Express" and in "Ek Din" the English and Bengali dailies.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Puja Kaul

Puja Kaul

(Company Secretary & Compliance Officer)



Enclo: a/a

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
Phone : 033 22510128 / 033 23230052
Email : info@aanchalispacat.com | aanchalispacat1996@gmail.com
Visit us as www.aanchalispacat.com



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