



# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296  
An ISO 9001:2015 Company

DATE: 14/11/2017

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

ISIN : INE322R01014,  
Security Code : 538812  
Subject : Outcome of the Board Meeting

Dear Sir,

With reference to the above captioned subject, we would like to inform you that Board of Directors of the Company at its meeting held today i.e. Tuesday, November 14, 2017, inter alia, has considered, approved and taken on record the following transaction:

1. The Unaudited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditor of the Company for the quarter and half year ended September 30, 2017 (Copy attached as **Annexure-1**).
2. Ms Priyanka Bhauwala has submitted resignation from the post of Company Secretary & Compliance Officer stating personal reasons. Accordingly the resignation of Ms. Priyanka Bhauwala from the post of Company Secretary & Compliance Officer of the Company is accepted from the close of business hours of 14<sup>th</sup> November 2017.
3. Appointment of Mr. A.S.Nageswar Rao, Chief Financial officer as the Compliance officer of the Company pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Brief Profile of Mr A S Nageswar Rao is attached herewith as **Annexure II**
4. The contact details of the authorized persons for the purpose of determining materiality of any event or transaction or information **and for making disclosure to Stock Exchange** has been attached herewith as **Annexure-III**.
5. Mr A S Nageswar Rao , Chief Financial Officer and Compliance Officer was authorised by the Board to sign and submit notices/disclosures to BSE and also Board meeting intimations to Directors/BSE.



Registered Office  
J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.  
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The meeting of the Board of Directors commenced at 03.00 P.M and concluded at 08:30 Pm  
You are requested to kindly take the above information on records of the exchange and acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

**For Aanchal Ispat Limited,**

**Mukesh Goel**  
(Managing Director  
DIN:00555061)



**Registered Office**

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

Phone : 03212-246121 / 033 22510128 / 033 23230052

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