



Aanchal Ispat Limited

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

Meeting No. 05/2019-20/BM/AIL

Date: 03/10/2019

To,
BSE Limited
Corporate Office,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

REF: - SCRIP ID: AANCHALISP

ISIN: INE322R01014,

SECURITY CODE: 538812

Subject: Outcome of Board Meeting held on 3rd October, 2019- Intimation for appointment of Company Secretary and Compliance Officer of the Company

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today has appointed Ms. Minu Agarwal as Company Secretary & Compliance Officer of the Company (in place of Ms. Neha Sharma), an associate member of the Institute of Company Secretaries of India with effect from **3rd October, 2019**. A brief profile of Ms. Minu Agarwal is hereby enclosed as an Annexure.

The Meeting of the Board of Directors commenced at 1.00 PM and concluded at 1.30 PM on 3rd October, 2019.

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

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.
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BRIEF PROFILE OF MS. MINU AGARWAL

SL NO.	PARTICULARS	
1	Membership No.(ICSI)	A51669
2.	Permanent Account Number (PAN)	BJCPA7922B
3.	Residential Address	I/G-1,Ashwininagar, Baguiati, Pubali, Kolkata-700159
4.	Email Address: Phone No:	cs@aanchalispac.com 033-22510128, 9830767203
5.	Qualification	Associate Company Secretary, B.Com (H)
6.	Past experience	Worked as the Company Secretary of TTI Enterprise Limited.

