



Aanchal Ispat Limited

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

Date: 21st day of December, 2019

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

Dear Sir,

322R01014, SECURITY CODE: 538812.

REF: ISIN: INE

Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

Subject: Intimation under Regulation

applicable provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform the members of Aanchal Ispat Limited is scheduled to be held on **Thursday, 26th day of December, 2019** at Mouza-Chamarail National Highway 6 Liluah Howrah 711114, West Bengal, to appoint the Joint Statutory Auditors of the Company, subject to approval of the Shareholders to fill the casual vacancy caused due to resignation of M/s. Raj Chandra & Associates with effect from 14th November, 2019.

Pursuant to Regulation 29 and other provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the board of directors of Aanchal Ispat Limited is scheduled to be held on **Thursday, 26th day of December, 2019** at Mouza-Chamarail National Highway 6 Liluah Howrah 711114, West Bengal, to appoint the Joint Statutory Auditors of the Company, subject to approval of the Shareholders to fill the casual vacancy caused due to resignation of M/s. Raj Chandra & Associates with effect from 14th November, 2019.

For your record.

You are requested to take same on your record.

Thanking you.

**Yours Faithfully,
For Aanchal Ispat Limited**

Minu Agarwal

**Minu Agarwal
(Company Secretary &
Compliance Officer)**



Registered Office

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

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Visit us as www.aanchalispatt.com