



# Aanchal Ispat Limited

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

Date: 28/12/2019

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 - Intimation for appointment of Statutory Auditor of the Company**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors, based on the recommendation of the Audit Committee at its meeting held on 26th December, 2019, has appointed M/s. Rajesh Jalan & Associates, Chartered Accountants as the Statutory Auditors of the Company, subject to approval of the Shareholders, due to resignation of M/s. Raj Chandra & Associates, Chartered Accountants on 14th November, 2019.

The aforesaid change in Statutory Auditors of the Company is in compliance with the requirements of Section 139 of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014.

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

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

*Minu Agarwal*



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

**Registered Office**

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Chamrail, Howrah 711114.  
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