

AANCHAL ISPAT LIMITED

CIN: L27106WB1996PLC076866

Registered Office: Chamrail, NH 6, Howrah - 711114

Email: info@aanchalispac.com, Tel: 03212-246121,

Website: www.aanchalispac.com

NOTICE

Notice is hereby given that pursuant to Regulation 29(1)(a) read with Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Wednesday, 30th May, 2018 at 04.00 PM at Paridhan, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal, interalia to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2018.

Pursuant to Regulation 47(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the said notice may be accessed on the Company's website (<http://aanchalispac.com/announcement.html#announcements>) and also in the website of the Bombay Stock Exchange where the shares of the Company are listed (<http://www.bseindia.com>).

By Order of the Board of Directors
For Aanchal Ispat Limited

Sd/-

Neha Sharma

(Company Secretary & Compliance Officer)

Place : Howrah

Dated 22nd May, 2018

Contact No. 9007020924

FINANCIAL EXPRESS PG NO. - 4.