



# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 6<sup>th</sup> February, 2021



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

Dear Sir,

**REF: ISIN: INE322R01014, SECURITY CODE: 538812**

**Subject: Intimation under Regulation 29 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

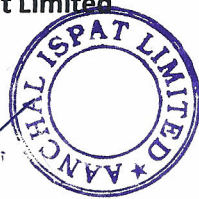
In compliance with Regulation 29 and other applicable provisions of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the meeting of the Board of Directors of Aanchal Ispat Limited ('the Company') is scheduled to be held on **Saturday, February 13, 2021 at 3.00 P.M** at the registered office Mouza-Chamrail, National Highway 6, Liluah, Howrah 711114, West Bengal, *inter alia*, to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2020.

You are requested to take the same on your record.

Thanking you.

Yours Faithfully,  
For Aanchal Ispat Limited

Mukesh Goel  
(Managing Director)



**Registered Office**

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Chamrail, Howrah 711114.  
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