



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 13-05-2021

To,

BSE Limited
Department of Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai-400 001

Dear Sir,

Ref: Scrip Code. 538812, ISIN-INE322R01014

Subject: Outcome of Board Meeting as per Regulation 30 of SEBI (LODR) Regulations, 2015.

The Board of Directors in their meeting held on 13th May, 2021 Inter- alia have discussed and approved and taken on record the following:

1. Appointment of Ms. Puja Kaul (M. No A48480) as Company Secretary and Compliance Officer of the Company w.e.f 13th May, 2021

The Meeting of Board of Directors commenced at 2.00 P.M. and concluded at 3.00 P.M.

Request you to take the same on record.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Vijay Srivastava

Vijay Srivastava
(Director)
Din no: 03618949



Registered Office

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