



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Ref: BM/ I7-18/03

To
BSE Limited
Corporate Office,
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

REF: ISIN: INE 322R01014, Security Code: 538812

Subject: Notice of Board Meeting dated 14/11/2017

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors is scheduled to be held on Tuesday, 14th day of November, 2017 at 3.00 P.M at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal, to inter alia.

1. To Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2017.

Further in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all directors and other persons covered under the Code, with effect from 8th day of August, 2017 till the 48 hours of making the said Financial result available to the public i.e till 16th day of November, 2017.

Place: Kolkata
Date: 07/11/2017

For Aanchal Ispat Limited

(Mukesh Goel)
Managing Director

Registered Office

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Chamrail, Howrah 711114.
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