



Aanchal Ispat Limited

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

Date: 21st day of December, 2019

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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to 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 is scheduled to be held on **Thursday, 26th day of December, 2019 at 4.00 P.M** at Mouza-Chamarail National Highway 6 Liluah Howrah 711114, West Bengal, to appoint Statutory Auditors of the Company, subject to approval of the Shareholders to fill the casual vacancy caused due to resignation of M/s. Raj Chandra & Associates with effect from 14th November, 2019.

You are requested to take same on your record.

Thanking you.

**Yours Faithfully,
For Aanchal Ispat Limited**

Minu Agarwal

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

