



# Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company

**Date: 23.05.2023**



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

**Subject: Intimation of Board Meeting**  
**Ref: Aanchal Ispat Limited, Scrip Code-538812**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Aanchal Ispat Limited is scheduled to be held on 30<sup>TH</sup> May, 2023, at 4.00 p.m. at the registered office of the Company at Mouza-Chamarail National Highway 6 Liluah Howrah 711114 inter alia to consider, approve and take on records the Audited Financial Results for the quarter and year ended March 31, 2023.

**Thanking you,**

**Yours faithfully,**

**For Aanchal Ispat Limited**

**Puja Kaul**  
**(Company Secretary & Compliance Officer)**

**Registered Office**

J.L. No. 5, National Highway No.6,  
Chamrail, Howrah 711114.  
Phone : 033 22510128 / 033 23230052  
Email : info@aanchalispac.com | aanchalispac1996@gmail.com  
Visit us as www.aanchalispac.com

