



Aanchal Ispat Limited

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

An ISO 9001:2015 Company



Date: 07/08/2021

**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

In terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of newspaper publication for Intimation of Board Meeting to be held on 14th day of August, 2021 at 1.00 p.m. at the Registered Office of the Company at Mouza-Chamarail National Highway 6 Liluah Howrah 711114.

This was published in "The Financial Express" and in "Ek Din" the English and Bengali dailies.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited

Vijay Srivastava

**Vijay Srivastava
Director
Din No: 03618949**



Enclo: a/a

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.
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