

Aanchal Ispat Limited

Registered Office :

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Ref: BM/17-18/02

**To,
BSE Limited
Corporate Office,
Phiroze JeeJeeBhoy Towers,
Dalal Street,
Mumbai – 400001**

REF: ISIN: INE322R01014, Security Code: 538812.
SUB: Notice of Board Meeting dated 14/08/2017.

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 Monday, 14th day of August, 2017 at 12.30 P.M at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal, to inter alia.

1. Consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June, 2017
2. Approval for convening 22nd Annual General Meeting (AGM) of the Company and fixing date for AGM.

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 7th day of August, 2017 till the 48 hours of making the said Financial result available to the public i.e till 16st day of August, 2017.

Place: Kolkata
Date: 03/08/2017

For, Aanchal Ispat Limited

P. Bhauwala
Priyanka Bhauwala
**(Company Secretary &
Compliance Officer)**



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866