

Aanchal Ispat Limited

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Ref: BM/16-17/05

Date: 16th of November, 2016

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

REF: ISIN: INE322R01014, Security Code: 538812.

SUB: Board Meeting of 14/11/2016 postponed.

Dear Sir/Madam,

Due to some unavoidable circumstances, the meeting which was scheduled to be held on Monday 14th November, 2016 at 1:00 P.M at Paridhan, The Garment Park, 19 Canal South Road, SDF- V, Room No. 503, Kolkata- 700 015 has been postponed.


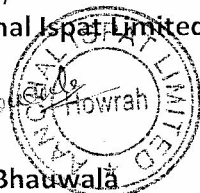
The revised meeting date with today's agenda will be intimated to stock exchange along with the Directors within 15 days.

Accordingly we request your approval in this regard.

Thanking You

Yours Truly

For, Aanchal Ispat Limited

Priyanka Bhatwala

(Company Secretary & Compliance Officer)

(Unquote: This message has already been sent to you via email dated 14.11.2016 at 1:38 PM)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866