

Aanchal Ispat Limited

Registered Office :

National Highway No. 6, Chamrail, Howrah - 711114

Phone : 03212-246121, Fax : 03212-246069

email : info@aanchalispac.com, aanchalispac1996@gmail.com

www.aanchalispac.com



March 03, 2016

To,

BSE Limited

Corporate Office,

Phiroze Jeejeebhoy Towers ,

Dalal Street,

Mumbai- 400001

Phones: 91-22-22721233/4, 91-22-66545695

Fax : 91-22-22721919

SUB: Notice of Meeting of the Board of Directors on 12th day of March, 2016.

Dear Sir,

Meeting of the board of directors of Aanchal Ispat Limited will be held on 12th day of March, 2016 at 11.30 A.M at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal. The agenda of the business to be transacted at the meeting is enclosed herewith.

This is for your kind information only.

**On Behalf of Board,
For, Aanchal Ispat Limited**



**Mukesh Goel
Managing Director
DIN: 00555061**



IS 1786:2008



CM/L : 5525566

IS 2062:2011



CM/L : 5489992



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866

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AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF AANCHAL ISPAT LIMITED TO BE HELD ON 12TH DAY OF MARCH, 2016 AT 11.30 A.M, AT PARIDHAN - THE GARMENT PARK, 19, CANAL SOUTH ROAD, SDF - V, ROOM NO 503, KOLKATA - 700015, WEST BENGAL.

ITEM. NO.	PARTICULARS
1.	To grant leave of absence, if any.
2.	To Confirm Minutes of last Board meeting.
3.	Appointment of Secretarial Auditor for the Financial Year 2015-16.
4.	Appointment of Internal Auditor for the Financial Year 2015-16.
5.	Any other item, with permission of the chair.

For Aanchal Ispat Limited

P. Bhattacharya
Company Secretary



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