

# 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



**Ref: BM/16-17/02**

**Date: 5<sup>th</sup> of July, 2016**

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

**REF: ISIN: INE322R01014, Security Code: 538812.**

**SUB: Meeting of Board of Directors on 14/07/2016.**

Dear Sir,

Notice is hereby given that a meeting of the board of directors of Aanchal Ispat Limited will be held on 14<sup>th</sup> day of July, 2016 at 2.30 P.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**



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



An ISO 9001:2008 Company  
CIN No. : L27106WB1996PLC076866

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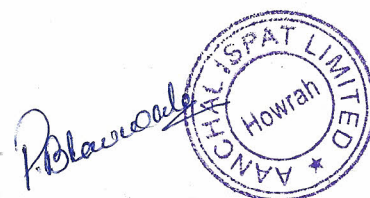
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**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF AANCHAL ISPAT LIMITED TO BE HELD ON THURSDAY THE 14<sup>TH</sup> OF JULY, 2016 AT 2:30 P.M, AT PARIDHAN - THE GARMENT PARK, 19, CANAL SOUTH ROAD, SDF - V, ROOM NO 503, KOLKATA- 700015, WEST BENGAL.**

ITEM. NO.	PARTICULARS
1.	To elect the chairman of the meeting.
2.	To grant leave of absence, if any.
3.	To confirm minutes of last Board meeting.
4.	To take note on Resignation of Mr. Amit Sarawgi as the Chief Financial Officer of the Company.
5.	Appointment of Mr. A.S Nageswar Rao as Chief Financial Officer of the Company.
6.	Appointment of Secretarial Auditor of the Company for the Financial Year 2016-2017.
7.	Appointment of Internal Auditor of the Company for the Financial Year 2016-2017.
8.	Any other item, with the permission of the chair.



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