

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



BM/16-17/01

Date: 20th of May, 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 30/05/2016.

Dear Sir,

Meeting of the board of directors of Aanchal Ispat Limited will be held on 30th day of May, 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.

The trading window for dealing in equity shares of the Company shall remain closed for all directors and designated employees with effect from 23rd day of May, 2016 to 1st day of June, 2016 (both days inclusive) for publication of the Audited Financial Results of the Company for the financial year ended on 31st day of March, 2016.

This is for your kind information only.

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

P. Bhauwala



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



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866

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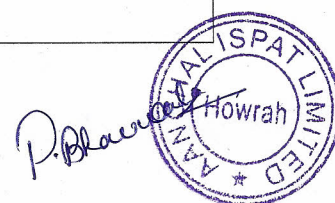
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AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF AANCHAL ISPAT LIMITED TO BE HELD ON MONDAY THE 30TH OF MAY 2016 AT 11:30 A.M, AT PARIDHAN - THE GARMENT PARK, 19, CANAL SOUTH ROAD, SDF - V, ROOM NO 503, KOLKATA- 700015, WEST BENGAL.

| ITEM. NO. | PARTICULARS |
|-----------|--|
| 1. | To grant leave of absence, if any. |
| 2. | To confirm minutes of last Board meeting. |
| 3. | To take note on declaration of Independence by Independent Directors |
| 4. | To take note on copy of DIR - 8 received from all the Directors |
| 5. | To take note of the disclosure of interest received from all the directors of the company in Form MBP - 1. |
| 6. | To consider, approve and adopt the Audited Annual Accounts of the Company for the financial year ended 31st March, 2016 as per Regulation 33 of the SEBI (LODR) Regulations, 2015. |
| 7. | To consider, approve and adopt the Auditor's Report on the Annual Accounts of the Company for the financial year ended 31st March, 2016. |
| 8. | To consider and Approve Director's Report for the financial year ended 31st March 2016. |
| 9. | To adopt Secretarial Audit Report for the Financial Year ended on 31st March, 2016. |
| 10. | To approve Cost Audit report for the Financial Year ended on 31st March, 2016. |
| 11. | To consider and approve any related party transaction for the financial year 2016-17. |
| 12. | Any other item, with permission of the chair. |



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