

# 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



## Notice of the Board Meeting

To,

**BSE Limited  
Corporate Office,  
Phiroze JeeJeebhoy Towers ,  
Dalal Street,  
Mumbai- 400001  
Phones: 91-22-22721233/4, 91-22-66545695  
Fax : 91-22-22721919**

Dear Sir,

Notice is hereby given that a meeting of the board of directors of the company will be held on Saturday, 14th November, 2015 at 11.30 A.M at Paridhan - The Garment Park, 19, Canal South Road, SDF- V, Room No 503, Kolkata, West Bengal. The agenda of the business to be transacted at the meeting is enclosed herewith.

**Place: Kolkata  
Date: 05/11/2015**

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

**Priyanka Bhauwala  
Company Secretary**

