

Aanchal Ispat Limited

Registered Office :

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Ref: BM/16-17/05

Date: 21st November, 2016

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

REF: ISIN: INE322R01014, Security Code: 538812.
SUB: Notice of the Board Meeting on 28/11/2016.

Dear Sir,

This is to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of Aanchal Ispat Limited, will be held on Monday, November 28th, 2016 at 3.00 P.M at Paridhan, The Garment Park, 19 Canal South Road, SDF- V, Room No. 503, Kolkata- 700 015, to discuss, consider and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2016. **(This meeting was in lieu of originally scheduled meeting to be held on Monday, 14th November, 2016 at 1:00 P.M but was postponed due to some unavoidable circumstances)**

Further to our intimation to the Stock Exchange for closure of trading window, we would like to inform you that the trading window for dealing in the Securities of Aanchal Ispat Limited will again be closed from 22nd November, 2016 to 29th November, 2016 (both days inclusive) for all the Directors, Officers and Designated Employees of the Company.

The above is for your information.

Thanking You

Yours Faithfully
For, Aanchal Ispat Limited

Priyanka Bhauwala
(Company Secretary &
Compliance Officer)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866