

# 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



Date: 19<sup>th</sup> of May, 2017

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 29/05/2017.**

Dear Sir,

Pursuant to Regulation 29 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the board of directors of Aanchal Ispat Limited will be held on Monday, 29<sup>th</sup> day of May, 2017 at 3.00 P.M at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal, inter alia to take on record the Standalone Audited Financial Results for the year ended 31<sup>st</sup> March, 2017.

Further in accordance with the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all directors and other persons covered under the Code, with effect from 22<sup>nd</sup> day of May, 2017 till the 48 hours of making the said Financial result available to the public i.e till 31<sup>st</sup> day of May, 2017.

This is for your information and record.

On Behalf of Board,  
For, Aanchal Ispat Limited

  


Priyanka Bhauwala  
(Company Secretary &  
Compliance Officer)



An ISO 9001:2008 Company  
CIN No. : L27106WB1996PLC076866