

Aanchal Ispat Limited

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Ref: BM/16-17/03

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

REF: ISIN: INE322R01014, Security Code: 538812.
SUB: Notice of Board Meeting dated 29/08/2016.

Dear Sir,

As per Regulation 29 (3) of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, please find below the Notice of Board Meeting to be held on 29th August, 2016 (Item No. 7 of Board Meeting Agenda).

NOTICE

Notice is hereby given that a meeting of the board of directors of Aanchal Ispat Limited will be held on Monday, 29nd day of August, 2016 at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, at 11.30 A.M to transact the following business.

1. To read and confirm the Minutes of the previous Board Meeting.
2. To review and note the steps, actions, taken and its present status in respect of the decision taken in the previous board Meeting.
3. To take note on Investor Grievance Redressal Statement for the quarter ended 30th June, 2016 which was disclosed to BSE.
4. To review the performance of the Company for the 1st quarter of current Financial Year.
5. Appointment of Statutory Auditor of the Company.
6. Approval for convening 21st Annual General Meeting of the Company and fixing date for AGM.
7. To discuss proposal for seeking existing listing migration from SME Platform to Main Board of Bombay Stock Exchange.
8. To consider any other business with permission of the Chair.

Place: Kolkata
Date: 12/08/2016

For, Aanchal Ispat Limited


Priyanka Bhauwala
(Company Secretary &
Compliance Officer)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866