

Aanchal Ispat Limited

Registered Office :

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Date: 09.09.2016

To,

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Re: Company Code No. 538812

Subject: Advertisement of Notice of 21st Annual General Meeting & Intimation of Book Closure

Dear Sir,

Pursuant to Regulation 42(2) to (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that register of members and share transfer books shall remain closed from 22/09/2016 to 28/09/2016 (both days inclusive) for the purpose of Annual General Meeting to be held on 28/09/2016.

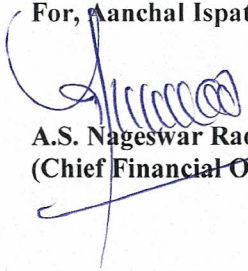
Also we are enclosing in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the newspaper clipping of the advertisement published on 09.09.2016 in **Ek Din(Bengali) & Business Standard (English, all India edition)** newspapers regarding e-voting and notice of closure of register of members & (share transfer books).

This is for your kind information and dissemination to all concerned.

Thanking you,

Yours faithfully,

For, Aanchal Ispat Limited


A.S. Nageswar Rao
(Chief Financial Officer)



An ISO 9001:2008 Company
CIN No. : U27106WB1996PLC076866