

Aanchal Ispat Limited

Registered Office :

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www.aanchalispac.com



DATE: 29/08/2016

BM/16-17/03

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

REF: ISIN: INE322R01014, Security Code: 538812

SUB: Outcome of the meeting of Board of Directors held on 29/08/2016.

Dear Sir,

The Board of Directors at its meeting held on Monday, 29th day of August, 2016 from 11.30 AM to 5.45 PM at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No. 503, Kolkata - 700015, West Bengal, inter-alia has discussed, considered and approved as under:

1. M/s. Raj Chandra & Associates, Chartered Accountants (FRN: 326312E) has been appointed as the Statutory Auditors of the Company.
2. 21st AGM of the Company will be held on Wednesday 28th September, 2016 at 10.00 AM at Oasis, National Highway 6, Kona Expressway, Post: Chamrail, P.S: Liluah, Howrah-711114.
3. Board recommended to place before the Shareholders by way of Special Resolution in the ensuing AGM (to be held on 28.09.2016) to seek approval to migrate from SME platform to Main Board of Bombay Stock Exchange Ltd.

You are requested to kindly take the above information on your records.

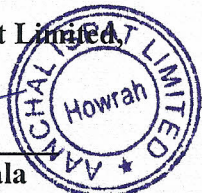
Thanking you,

Yours faithfully,

For Aanchal Ispat Limited,

P. Bhauwala

Priyanka Bhauwala
(Company Secretary & Compliance Officer)



An ISO 9001:2008 Company
CIN No. : U27106WB1996PLC076866