

Aanchal Ispat Limited

Registered Office :

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DATE: 12/03/2016

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 12/03/2016.

Dear Sir,

The Board of Directors at its meeting held on 12th day of March, 2016 at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata - 700015, West Bengal, inter-alia has discussed and approved as under:

1. **Ms. Manisha Saraf, (Membership no. 7607, C.P. NO. 8207)** Company Secretary in Practice is appointed as Secretarial Auditor of the Company for the Financial Year 2015-16.
2. **M/s. H. Jhaveri & Associates, Chartered Accountants (Firm Registration Number: -- 329305E),** be and is hereby appointed as the Internal Auditors of the Company for the Financial Year 2015-16.

For Aanchal Ispat Limited,



P. Bhauwala

**Priyanka Bhauwala
(Company Secretary)**



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866