

Aanchal Ispat Limited

Registered Office :

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BM/16-17/01

DATE: 30/05/2016

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 30/05/2016.

Dear Sir,

The Board of Directors at its meeting held on Monday, 30th day of May, 2016 at 11.30 AM 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. Audited Annual Accounts of the Company for the financial year ended 31st March, 2016 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
2. Auditor's Report and Director's Report on the Annual Accounts of the Company for the financial year ended 31st March, 2016.
3. Secretarial Audit Report and Cost Audit Report for the financial year ended on 31st March, 2016.
4. Written representation by directors under Section 164(2) of the Companies Act, 2013 read with Rule 14 of the Companies (Appointment and Qualification of Directors) Rules, 2015.
5. The disclosure of interest by directors under Section 184(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Meeting of Boards & its Powers) Rules, 2015.
6. Declaration by Independent Directors under Section 149(7) of the Companies Act, 2013.
7. Related party transactions, if any for the financial year 2016-17.

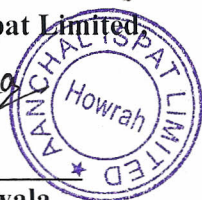
You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Aanchal Ispat Limited,

P. Bhauwala



Priyanka Bhauwala
(Company Secretary &
Compliance Officer)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866