

Aanchal Ispat Limited

Registered Office :

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DATE: 14/07/2016

BM/16-17/02

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 14/07/2016.

Dear Sir,

The Board of Directors at its meeting held on Thursday, 14th day of July, 2016 from 2.30 PM to 2.50 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. Mr. Amit Sarawgi ceased to be the Chief Financial Officer (CFO) of the Company with effect from the close of business hours on July 20th, 2016, consequent to his resignation.
2. Mr. A.S Nageswar Rao is appointed as the Chief Financial Officer (CFO) of the Company with effect from July 20th, 2016 in place of Mr. Amit Sarawgi.
3. Appointment of Ms. Manisha Saraf, Company Secretary in Practice, as the Secretarial Auditor of the Company for the Financial Year 2016-2017.
4. Appointment of M/s. H. Jhaveri & Associates, Chartered Accountants, as the Internal Auditor of the Company for the Financial Year 2016-2017.

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)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866