

Aanchal Ispat Limited

Registered Office :

National Highway No. 6, Chamrail, Howrah - 711114
Phone : 03212-246121, Fax : 03212-246069
email : info@aanchalispac.com, aanchalispac1996@gmail.com
www.aanchalispac.com



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

SUB: Outcome of the Meeting of Board of Director's held on 14/11/2015

Dear Sir,

The Board of Directors at its meeting held on 14th November, 2015 at Paridhan - The Garment Park, 19, Canal South Road, SDF - V, Room No 503, Kolkata, West Bengal, has discussed and approved as under:

1. The Chief Financial Officer apprised to the Board that, due to his personal reasons, he will not be able to devote necessary time and attention as a Chief Financial Officer of the Company. Further, the Chief Financial Officer requested to the Board to release him from the said position after serving necessary notice period which will end on 26th of September, 2015. The Board of Directors of the Company accepted the resignation.
2. Mr. Amit Sarawgi is appointed as the Chief Financial Officer (CFO) of the company with effect from 14th November, 2015.
3. Ms. Preeti Agarwal as Additional (Woman) Director of the company
4. Pursuant to Clause 43 of the BSE SME Equity Listing Agreement, a Statement showing the company's Standalone Unaudited Financial Results for the half year ended 30th September, 2015 as reviewed, be and is hereby approved by the Board of Directors of the Company.

For Aanchal Ispat Limited,

Priyanka Bhauwala
(Company Secretary)



An ISO 9001:2008 Company
CIN No. : L27106WB1996PLC076866