



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UAN : WB10C0007296

An ISO 9001:2015 Company

Date: 14/02/2018

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

ISIN: INE322R01014

Security Code: 538812,

Subject: Outcome of the Board Meeting in terms of Second Proviso to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

Dear Sir,

With reference to the above captioned subject, we would like to inform you that Board of Directors of the Company at its meeting held today i.e. Wednesday, February 14, 2018, inter alia, has considered, approved and taken on record the following transaction:

1. The Unaudited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditor of the Company for the quarter and nine months ended December 31, 2017 (Copy attached as **Annexure-I**).
2. Appointment of Ms. Neha Sharma, an Associate Member of the Institute of company Secretaries of India as the Company Secretary and the Compliance officer of the Company pursuant to Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 with immediate effect i.e. from 14th February, 2018.
3. Appointment of Ms Neha Sharma as Authorized KMP pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. for the purpose of determining materiality of any event or transaction or information and for making disclosure to Stock Exchange
4. Ms. Neha Sharma, Company Secretary and Compliance Officer was authorized by the Board to sign and submit notices/disclosures to BSE and also Board meeting intimations to Directors/BSE.



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5. Appointment of M/s. H. Jhaveri & Associates, Chartered Accountants [Firm Registration Number: 329305E], Kolkata as the Internal Auditor of the Company for the Financial Year 2017-2018 to conduct the Internal Audit of the Company.
6. Board has discussed/deliberated and approved opening of Wholly Owned Subsidiaries (WoS) of the company at Singapore and at Dubai. Necessary formalities for the incorporation of the said WoS shall be taken up.

Extract of the aforesaid results will be published in the newspapers in the format prescribed under Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015, and will also made available the same on the Company's Website at <http://www.aanchalispac.com/financials.html#financials>

The meeting of the Board of Directors commenced at 03.00 P.M and concluded at 06.45 P.M.

You are requested to kindly take the above information on records of the exchange
Thanking you,

Yours faithfully,
For Aanchal Ispat Limited,


Mukesh Goel
(Managing Director
DIN: 00555061)

Registered Office

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