



Aanchal Ispat Limited

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

An ISO 9001:2015 Company

Date: 27/03/2018

Ref: ID MEETING/ F.Y-I7-18

To,
Bombay Stock Exchange Ltd.
Department of Corporate Affairs
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai-400001

REF: ISIN: INE 322R01014, Security Code: 538812

Subject: Outcome of the Separate Meeting of the Independent Directors

Dear Sir,

The Independent Directors of M/s Aanchal Ispat Limited in their Separate Meeting held today, pursuant to regulation 25(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Schedule-IV of the Companies Act, 2013, at Paridhan, 19, Canal South Road, SDF - V, Room No 503, Kolkata- 700015, West Bengal, have discussed the following business item(s):

1. Confirmed the minutes of previous Separate Meeting of the Independent Directors which was held on 31st March, 2017;
2. Reviewed the performance of Non-Independent Directors and the Board as a whole;
3. Reviewed the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors for the F.Y 2017-2018;
4. Assessed the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
5. Took note of the contents of the guidance note on the Board Evaluation as per SEBI Circular dated January, 5, 2017 and review the performance evaluation.

The meeting commenced at 03.00 P.M and concluded at 04.30 P.M.
This is for your information and records.



For Aanchal Ispat Limited

Neha Sharma

(Neha Sharma)

Company Secretary &
Compliance Officer

Registered Office

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