



Aanchal Ispat Limited

CIN : L27106WB1996PLC076866 | GSTN/UID : 19AAACV8542M1ZQ | UDYAM-WB-08-0007012 | UAN : WB10C0007296

An ISO 9001:2015 Company



Date: 07/02/2024

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

Subject: Intimation of Board Meeting
Ref: Aanchal Ispat Limited, Scrip Code-538812

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Resolution Professional of the Company inter alia, to consider and approve the Standalone Unaudited Financial Results of the Company for the third Quarter and nine months ended 31st December, 2024 on Tuesday, 13th February, 2024 at 5.00 p.m at the registered office of the company at Mouza-Chamarail National Highway 6 Liluah Howrah 711114.

Thanking you,

Yours faithfully,

For and on behalf of suspended Board of Directors of Aanchal Ispat Limited Mukesh Goel Digitally signed by Mukesh Goel Date: 2024.02.07 12:52:19 +05'30'	For Aanchal Ispat Ltd SANTANU BRAHMA Digitally signed by SANTANU BRAHMA Date: 2024.02.07 17:10:16 +05'30'
Mukesh Goel	Mr. Santanu Brahma (Resolution Professional) Registration No.: IBBI/IPA-001/IPP01482/20182019/12251

Registered Office

J.L. No. 5, National Highway No.6,
Chamrail, Howrah 711114.

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