

ANUKARAN COMMERCIAL ENTERPRISES LTD

CIN NO-L51103MH1985PLC036664

Regd Office:6/45, Old Anand Nagar, Off. Western Exp. Highway, Santacruz (E), Mumbai-400055
Email I'd :- cs@anukaranlimited.com. Phone No. 022 61588919/20

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Notice of Board Meeting to be held on 13th August, 2019

Ref. Scrip Code: 512355

Dear Sir,

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at 03.00 pm on Tuesday, 13th August, 2019 at the Registered office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai— 400055 to inter-alia, consider and take on record the Unaudited Financial Results & Limited Review Report for the first quarter end 30th June, 2019.

The aforesaid information is also being hosted on the website of the Company viz., www.anukaranlimited.com

Kindly take the same on your records.

Yours Faithfully,

For ANUKARAN COMMERCIAL ENTERPRISES LIMITED
for ANUKARAN COMMERCIAL ENTERPRISES LIMITED


KUSHAL SHAH

Managing Director

DIN: 00434124

DIRECTOR/AUTHORISED SIGNATORY

Date: 01st August, 2019

Place: Mumbai.