

# ANUKARAN COMMERCIAL ENTERPRISES LIMITED

To,  
**BSE LIMITED**  
25, PJ Towers Dalal Street,  
Mumbai - 400001.

**Subject: Notice of Board Meeting to be held on 12<sup>th</sup> November, 2018**  
**Ref. Scrip Code: 512355**

Dear Sir/Madam,

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 on **Monday, 12<sup>th</sup> November, 2018** 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 quarter and half year ended 30<sup>th</sup> September, 2018.

We are also enclosing the soft copy of newspaper for your reference.

**Kindly take the same on your records.**

**Thanking You,**

**Yours Faithfully,**

For **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**



**KUSHAL SHAH**  
**MANAGING DIRECTOR**  
**DIN: 00434124**

**Date: 25<sup>th</sup> October, 2018**  
**Place: Mumbai.**

**Regd. Office:** 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai – 400055  
**T:** 022-61588920 **E:** cs@anukaranlimited.com **W:** www.anukaranlimited.com  
**CIN:** L51103MH1985PLC036664

## **ANUKARAN COMMERCIAL ENTERPRISES LIMITED.**

**CIN NO – L51103MH1985PLC036664**

**Regd. Off.:** Registered Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai – 400055. | Website: [www.anukaranlimited.com](http://www.anukaranlimited.com)  
Email: [cs@anukaranlimited.com](mailto:cs@anukaranlimited.com) | Phone: 022-61588917

### **NOTICE**

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This Notice shall also be available on the website of the Company at [www.anukaranlimited.com](http://www.anukaranlimited.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).

For Anukaran Commercial Enterprises Limited.

Sd/-

**Kushal Shah**  
Managing Director

Place: Mumbai

Date : 25.10.2018

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For Anukaran Commercial Enterprises Limited.

Sd/-

**Kushal Shah**  
Managing Director

Place: Mumbai

Date : 25.10.2018