

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Regd Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai-400055

Date: 29th September, 2012

To,
The General Manager,
The Listing Operations,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code No. : 512355

Sub: Outcome of Annual General Meeting

We are pleased to inform you that the Annual General Meeting was held today on 29th September, 2012, the following business was transacted and duly approved as mentioned in the Notice;

ORDINARY BUSINESS:

1. Adoption of the Audited Balance Sheet as at 31st March, 2012 and Profit & Loss account for the year ended on that date together with the reports of the Board and Auditors thereon.
2. Re-appointment of M/s. NPV & Associates, Chartered Accountants, as Statutory Auditors of the Company until the conclusion of the next Annual General Meeting.
3. Re-appointment of Mr. Hemen Shah, as Director of the Company
4. Re-appointment of Mr. Milan Chitalia, as Director of the Company

Thanking You,
Yours faithfully,

For **Anukaran Commercial Enterprises Limited**



Kushal Shah
Managing Director