

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 1st February, 2013

To,
Mr. Marian D'souza/ Mr. Jeevan Noronha
Corporate Services
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir,
Ref: Scrip Code No. : 512355
Sub: Intimation for postponement of Board meeting

We refer to our letter dated 11th January, 2013 regarding the intimation for a Board Meeting scheduled on 9th February, 2013 for considering and adopting the unaudited financial results for the quarter ended 31st December, 2012. In view of the same we hereby inform you that the Board meeting will instead be conducted on **14th February, 2013**. We will be giving a public notice in two newspapers to this effect at the earliest in compliance with clause 41 (III)(b) of the Listing Agreement. We regret the inconvenience caused.

You are therefore kindly requested to take the same record.

Thanking you,
For **Anukaran Commercial Enterprises Ltd.**

Kushal Shah
Managing Director