

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 18th July, 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: Intimation for holding Board Meeting on 26th July, 2012

This is to intimate that a Board meeting is scheduled to be held on **26th July, 2012** for taking note of the following agenda item:

➤ Reconsideration of Audited financial results for the year ended 31.3.2012, and re-adoption of the same to confirm the presentation of the results as per Revised Schedule VI Format.

You are therefore kindly requested to take the same on record.

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



Kushal Shah
Managing Director