

ACEL

Anukaran Commercial Enterprises Limited

6/45, Old Anand Nagar, Near Reliance Energy, Off Western Express Highway, Santacruz (East), Mumbai - 400055 | Tel : 022 61588920

Date: 2nd May, 2013

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

Dear Sir,


Ref: Scrip Code No. : 512355

Sub: Intimation for Board meeting to be held on 30th May, 2013

This is to intimate in compliance in accordance with clause 41 III (a) that a Board Meeting is scheduled to be held on Thursday, 30th May, 2013 to consider and adopt the audited financial results for the year ended 31st March, 2013 along with the audited financial results of the last quarter.

Kindly take the same on record.

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


Kushal Shah
Managing Director

