

Date: 29th October , 2013

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

Dear Sir,

Sub: Intimation for holding Board Meeting on 13th November, 2013

We hereby would like to intimate you that a Board meeting is scheduled to be held on Wednesday, 13th November, 2013 regarding the following agenda items:

1. Adoption of Unaudited financial results for the Half-year and quarter ended September 2013.

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

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



Kushal Shah
Managing Director