

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: August 6, 2012

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 14th August, 2012

We hereby would like to intimate you that a Board meeting is scheduled to be held on 14th August, 2012 regarding the following agenda items:

1. Adoption for Un-audited financial results for the quarter ended June 2012

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

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



Kushal Shah
Managing Director