

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 11th January, 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 Board meeting to be held on 9th February, 2013

This is to intimate in compliance with clause 41 III (a) that a Board Meeting is scheduled to be held on Saturday, 9th February, 2013 to consider and adopt the Unaudited financial results for the quarter ended 31st December 2012.

Kindly take the same on record.

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



Kushal Shah
Managing Director