

# **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

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

**Date: October 9, 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 16<sup>th</sup> October, 2012

We hereby would like to intimate you that a Board meeting is scheduled to be held on Tuesday, 16<sup>th</sup> October, 2012 regarding the following agenda items:

1. Adoption of Unaudited financial results for the Half-year and quarter ended September 2012.
2. Consider Issue of Bonus shares and if deemed fit, to approve the Notice of the Extra-Ordinary General Meeting.

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

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



**Kushal Shah**  
**Managing Director**