

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

OUTCOME OF BOARD MEETING

The Board of Directors of the Anukaran Commercial Enterprises Limited at its meeting held on Monday, 30th May, 2016 had considered and approved the following matters:

1. Standalone Audited Financial Results for the quarter and year ended on 31st March, 2016.
2. Auditor's Report on Standalone Financial Results.
3. Form - A - Audit Report with unmodified opinion.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For **Anukaran Commercial Enterprises Limited**



KUSHAL PRAVIN SHAH

MANAGING DIRECTOR

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 30/05/2016

BSE LIMITED

25, PJ Towers Dalal Street,

Mumbai, 400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Outcome of Board Meeting held on Monday, 30th May, 2016.

With reference to captioned subject, we attached herewith the detail statement of Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For **Anukaran Commercial Enterprises Limited**



KUSHAL PRAVIN SHAH

MANAGING DIRECTOR