

**Date: 6<sup>th</sup> June, 2013**

To,  
**Mr. Marian D'souza**  
**Corporate Services**  
BSE Limited, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

Dear Sir,  
**Ref: Scrip Code No. : 512355**  
**Sub: Intimation of Board Meeting scheduled on 10<sup>th</sup> June, 2013**

This is to inform you pursuant to clause 30 of the Listing Agreement that a Board meeting is scheduled on 10<sup>th</sup> June, 2013 to consider the following agenda items:-

1. Appointment of Ms. Vidhi Kothari as Company Secretary of the Company
2. Resignation of Ms. Aditi Shah as Company Secretary

Kindly take the same on record.

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

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