

Date: August 5, 2013

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, 2013

We hereby would like to intimate you that a Board meeting is scheduled to be held on 14th August, 2013 regarding the following agenda items:

1. Adoption for Un-audited financial results for the quarter ended June 2013.
2. To approve and adopt the Notice and Directors' Report of the Company along with the Corporate Governance Report for the Financial Year 2012-13.
3. To finalize the date, venue, time for convening the Annual General Meeting of the Members of the Company.
4. To finalize the dates of Book Closure for the purpose of forthcoming Annual General Meeting.
5. Any other matter with the permission of the Chair

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

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

Vidhi
Vidhi Kothari
Company Secretary