

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO-L51103MH1985PLC036664

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

Date: 14th August, 2014

To,
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 512355

Sub: Outcome of Board Meeting

We wish to inform that the Board Meeting of the Company held on 14th August, 2014 has transacted the following business:

1. Considered and approved the Unaudited financial results for the quarter ended 30th June, 2014. We furnish herewith the Unaudited financial results along with the Limited Review Report for the Quarter ended 30th June, 2014.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Anukaran Commercial Enterprises Limited.



Managing Director
(Kushal Shah)