

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 14th December, 2012

To,
Mr. Marian Dsouza/Mr. Jeevan Noronha,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir,
Ref: Scrip Code No. : 512355

Subject: Intimation of Record Date- 28th December, 2012

This is to intimate in compliance with clause 16 of the Listing Agreement that the Board of Directors have decided the record date to be **28th December, 2012** for the purpose of Stock Split/ Sub-Division of equity share capital, pursuant to which equity shares of the Company of face value of Rs. 10/- each as existing on the record date shall stand sub-divided into one equity share of face value of Rs. 1/- each fully paid-up.

Kindly take the same on record.

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



Kushal Shah
Managing Director