

ANUKARAN COMMERCIAL ENTERPRISES LTD

CIN NO-L51103MH1985PLC036664

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

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 25TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ANUKARAN COMMERCIAL ENTERPRISES LIMITED WILL BE HELD ON WEDNESDAY 30TH , SEPTEMBER, 2015 AT THE REGISTERED OFFICE OF THE COMPANY AT 6/45, OLD ANAND NAGAR, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ (EAST), MUMBAI - 400 055 AT 9.00A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To review, consider and adopt the Audited Balance Sheet as on March 31, 2015 and Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Hemen Ratilal Shah (holding DIN 03425792) as Director of the Company on retirement by rotation.
3. To re-appoint Mr. Kushal Pravin Shah (holding DIN 00434124) as Director of the Company on retirement by rotation
4. To consider and if thought fit, to pass with or without modification(s), the following resolution as Ordinary Resolution:

“RESOLVED THAT pursuant to Section 139 of the Companies Act, 2013, M/s N.P.V Associates, Chartered Accountants [Firm Registration No. 129408W] be and are hereby re-appointed as Auditors of the Company to hold office from the conclusion of the meeting until the conclusion of next Annual General Meeting on such remuneration as agreed upon by the Board of Directors and the Auditors of the Company.

Registered Office:

**6/45, Old Anand Nagar
Off Western Express Highway,
Santacruz (E), Mumbai - 400055**

Place: Mumbai

Dated:07/09/2015

By order of the Board of Directors

For Anukaran Commercial Enterprises Limited



Kushal Shah

Managing Director