

**NOTICE OF THE MEETING OF BOARD OF DIRECTORS OF ANUKARAN
COMMERCIAL ENTERPRISES LIMITED WILL BE HELD ON MONDAY 7TH ,
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.**

Date: 01.09.2015

To,

The Board of Directors,

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

Dear Sir,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday 7th September, 2015 at 11.A.M. at the registered office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400 055 to transact the following businesses:

1. To approve and adopt the Notice and Directors' Report of the Company along with the Corporate Governance Report for the Financial Year 2014-15.
2. To consider and take on record Auditor's Report on Audited Accounts for F.Y. ended March 31, 2015.
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. To re-constitute Audit Committee, Shareholders / Investors Grievance Committee and Remuneration Committee.

Kindly make it convenient to attend the meeting.

Yours faithfully,



Authorised Signatory