

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

To,
BSE LIMITED
25, PJ Towers Dalal Street,
Mumbai - 400001.

Subject: Notice of Board Meeting to be held on 12th November, 2018
Ref. Scrip Code: 512355

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 12th November, 2018** at the Registered office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai- 400055 to inter-alia, consider and take on record the Unaudited Financial Results & Limited Review Report for the quarter and half year ended 30th September, 2018.

We are also enclosing the soft copy of newspaper for your reference.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**



KUSHAL SHAH
MANAGING DIRECTOR
DIN: 00434124

Date: 25th October, 2018
Place: Mumbai.

Regd. Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai – 400055
T: 022-61588920 **E:** cs@anukaranlimited.com **W:** www.anukaranlimited.com
CIN: L51103MH1985PLC036664

ANUKARAN COMMERCIAL ENTERPRISES LIMITED.

CIN NO - L51103MH1985PLC036664

Regd. Off.: Registered Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400055. | Website: www.anukaranlimited.com
Email: cs@anukaranlimited.com | Phone: 022-61588917

NOTICE

NOTICE is hereby given pursuant to Regulation 29 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 12th day of November, 2018** at the Registered Office of the Company to inter-alia, consider and take on record the Unaudited Financial Results & Limited Review Report for the for the quarter and half year ended **30th September, 2018**.

This Notice shall also be available on the website of the Company at www.anukaranlimited.com and on the website of BSE Limited at www.bseindia.com.

For Anukaran Commercial Enterprises Limited.

Sd/-

Kushal Shah
Managing Director

Place: Mumbai

Date : 25.10.2018

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CIN NO – L51103MH1985PLC036664

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For Anukaran Commercial Enterprises Limited.

Sd/-
Kushal Shah
Managing Director

Place: Mumbai

Date : 25.10.2018