

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 04/11/2015

BSE LIMITED

25, PJ Towers Dalal Street,

Mumbai, 400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Notice of Board Meeting held on 13th November, 2015.

NOTICE is hereby given pursuant to Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company will be held at 9.00 A.M on **Friday, 13th day of November, 2015** at the Registered Office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai – 400 055 to inter-alia ; consider and take on record the Unaudited Financial Results & Limited Review Report for the quarter ended 30th September, 2015.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For Anukaran Commercial Enterprises Limited



RUSHAL PRAVIN SHAH

MANAGING DIRECTOR