

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO-L51103MH1985PLC036664

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

Date: 10th September, 2014

To,
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 512355

Sub: Notice of Board Meeting

This is to inform you that pursuant to Clause 30 of the Listing Agreement a Board Meeting is scheduled on 12th September, 2014 to consider the Following Agenda Items:

1. To Consider & Approve Resignation of Mr. Manoj Shah as Director w.e.f. 03rd July, 2014

Kindly take the above on record.

Thanking You,

Yours faithfully,

 **Anukaran Commercial Enterprises Limited**

Manoj Shah
Managing Director