

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO-L51103MH1985PLC036664

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

Date: 28th August, 2014

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

Dear Sir,

Sub: Notice of the Board Meeting.

We wish to inform that a meeting of the Board of Directors of the Company will be held on Saturday, August 30, 2014, inter alia, 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 2013-14.
2. To consider and take on record Auditor's Report on Audited Accounts for F.Y. ended 31.03.2014.
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.
6. Any other matter with the permission of the Chair.

Request you to take the above on record.

Thanking you,

Yours faithfully,

For **Anukaran Commercial Enterprises Limited**



Managing Director