

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO - L51103MH1985PLC036664

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

21st May, 2015

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

Dear Sir,

Scrip Code: 512355

Sub: Notice of Board Meeting

This is to intimate that in compliance with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2015, inter alia, to transact the following business:

1. To consider and adopt the audited financial results for the year ended 31st March, 2015 along with the audited results of the last quarter.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Anukaran Commercial Enterprises Limited



Kunal Shah
DIN: 00434124
Managing Director