

# **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

**CIN: L51103MH1985PLC036664**

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

**Website: [www.anukaranlimited.com](http://www.anukaranlimited.com)**

**Email: [cs@anukaranlimited.com](mailto:cs@anukaranlimited.com)**

**Phone: 022-61588919**

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

**Subject: Notice of Board Meeting to be held on 10<sup>th</sup> August, 2017**

**Ref. Scrip Code: 512355**

Dear Sir/Madam,

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 at 11:00 a.m. on **Thursday, 10<sup>th</sup> day of August, 2017** 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 30<sup>th</sup> June, 2017.

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: 27.07.2017**

**Place: Mumbai.**

**ANURAM COMMERCIAL ENTERPRISES LIMITED**  
CIN: U71900MH1997PL000044  
Registered Office: 201, Dnyanesh Nagar,  
Off. Newer Road, Mumbai - 400005  
Telephone: 022-26122222  
Website: www.anuram.com  
Email: info@anuram.com  
Place: Mumbai

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 of the SEBI Listing Regulations and Disclosures Requirements Regulation, 2017, a meeting of the Board of Directors of the Company will be held on 11.08.2017 i.e. Thursday, 10<sup>th</sup> day of August 2017 at the Registered Office of the Company at Newer Road, Mumbai and the agenda of the meeting is as follows: 1. To consider and approve the financial results for the period ended 30.06.2017.

The Anuram Commercial Enterprises Limited,  
Shri  
Kunal Shah  
Place: Mumbai (Managing Director)  
Date: 27.07.2017

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Shri  
Kunal Shah  
Place: Mumbai (Managing Director)  
Date: 27.07.2017