

20<sup>th</sup> May, 2014

To,  
The Bombay Stock Exchange Limited,  
Department of Corporate Affairs,  
Phirozejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.  
Dear Sir/Madam,

Scrp 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 Friday, 30<sup>th</sup> May, 2014 inter alia, to transact the following business:

1. To consider and adopt the audited financial results for the year ended 31<sup>st</sup> March, 2014.
2. Any other business with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Anukaran Commercial Enterprises Limited

