

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO - L51103MH1985PLC036664

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

Date: 08/09/2015

BSE LIMITED

25, PJ Towers Dalal Street,

Mumbai, 400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Outcome of Board Meeting held on 7th September, 2015.

This is to intimate regarding the outcome of the Board Meeting held on 7th September, 2015 pursuant to Clause 41 of the Listing Agreement. The Board approved the Notice of Annual General Meeting scheduled to be held on Wednesday 30th September, 2015. The Book Closure dates of the Annual General Meeting are 26th September, 2015 to 30th September, 2015(both days inclusive).

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For **Anukaran Commercial Enterprises Limited**



KUSHAL PRAVIN SHAH

MANAGING DIRECTOR