

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO - L51103MH1985PLC036664

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

Date: 30th May, 2015

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

Dear Sir/Madam,

Scrip Code: 512355

Sub: Outcome of Board Meeting

We wish to inform that the Board Meeting of the Company held on 30th May, 2015 has transacted the following business:

1. Considered and approved the audited financial results for the year ended 31st March, 2015. We furnish herewith the audited financial results along with the Limited Review Report for the Year ended 31st March, 2015.

Kindly take the above on record.

Thanking You,

Yours faithfully,



Anukaran Commercial Enterprises Limited

Keshav Shah
DIN: 00434124
Managing Director