

Date:17.04.2015

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

Dear Sir/Madam,

Scrip Code: 526538

Sub: Outcome of Board Meeting

We wish to inform you that pursuant to Clause 20 of the Listing Agreement a Board Meeting held on 17th of April, 2015 has transacted Following Businesses:

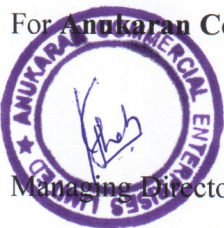
1. Appointment of Mrs. HansaPravin Shah as Women Director

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Anukaran Commercial Enterprises Limited



Managing Director