

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 29th November, 2012

To,
The General Manager,
The Listing Operations,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir/Madam,

Ref: Scrip Code No. : 512355

Sub: Outcome of Board Meeting held on 29th November, 2012

This is to intimate you that the Board of Directors at their meeting held on 29th November, 2012 have allotted 86,08,000 fully paid-up bonus shares in the ratio of 8:10 (Eight Bonus shares for every Ten equity shares held) as on 27th November, 2012 (record date).

The paid-up capital of the Company has now increased to Rs. 19,36,80,000 divided into 1,93,68,000 equity shares of Rs. 10/- each.

We will be shortly submitting the Listing Application for the same.

Please take the same on record.

Thanking You,
For **Anukaran Commercial Enterprises Ltd.**



Kushal Shah
Managing Director