

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO - L51103MH1985PLC036664

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

Date: 30/09/2015

BSE LIMITED

25, PJ Towers Dalal Street,

Mumbai, 400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Outcome of Annual General Meeting held on 30th September, 2015.

We are pleased to inform you that the Annual General Meeting was held today on 30th September, 2015, the following business was transacted and duly approved as mentioned in the Notice;

ORDINARY BUSINESS:

1. Adoption of the Audited Balance sheet as at 31st March, 2015 and Profit & Loss account for the year ended on that date together with the reports of the Board and Auditors thereon.
2. Re-appointment of M/s. NPV & Associates, chartered Accountants, as Statutory Auditors of the Company until the conclusion of the next Annual General Meeting.
3. Re-appointment of Mr. Hemen Shah, as Director of the Company
4. Re-appointment of Mr. Kushal Shah, as Director of the Company

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Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For **Anukaran Commercial Enterprises Limited**



KUSHAL PRAVIN SHAH

MANAGING DIRECTOR