

Date: 14th August, 2013

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 the Board Meeting held on 14th August, 2013

This is to intimate regarding the outcome of the Board meeting held on 14th August, 2013 pursuant to clause 41 of the Listing Agreement. The Board considered and approved the Unaudited financial results for the quarter ended 30th June, 2013 along with the Limited Review report. The same are enclosed herewith for your reference.

The Board also approved the Notice of the Annual general meeting scheduled to be held on 26th September, 2013. The Book Closure dates for the Annual General Meeting are 23rd September, 2013 to 26th September, 2013 (both days inclusive).

Please take the same on record.

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



Kushal Shah
Managing Director

Encl: a/a