

Date: 10th June, 2013

To,
Mr. Marian D'souza
Corporate Services
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir,

Ref: Scrip Code No. : 512355


Sub: Proceedings of Board Meeting held on 10th June, 2013

This is regarding the proceedings of Board Meeting held on **10th June, 2013** where the company has decided the following matters:-

1. Appointment of Ms. Vidhi Kothari as a Company Secretary of the Company.
2. Resignation of Ms. Aditi Shah as a Company Secretary.

You are therefore kindly requested to take on records.

Thanking You,
For **Anukaran Commercial Enterprises Limited**


Kushal Shah
Managing Director