

Date: 9th March, 2013

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

Ref: Scrip Code No. : 512355

Dear Sir,
Subject: **Outcome of the Board Meeting held on 9th March, 2013**

This is to intimate you pursuant to clause 22(d) and 30(a) of the Listing Agreement regarding the Board meeting held today at the registered office of the Company that the Board considered and approved the following agenda items:-

1. Resignation of Mr. Milan.Chitalia from the Board of Directors of the Company
2. Appointment of Mr. Dumpy Gangar as an Independent Director on the Board

Kindly take the same on your record and make the necessary changes in the 'Filing & Other info' page of the Company on the website.

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



Kushal Shah
Managing Director