

# ANUKARAN COMMERCIAL ENTERPRISES LIMITED

**CIN NO-L51103MH1985PLC036664**

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

Date: 12<sup>th</sup> September, 2014

To,  
The Bombay Stock Exchange Limited,  
Department of Corporate Affairs,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

Dear Sir/Madam,

**Scrip Code: 512355**

**Sub: Outcome of Board Meeting**

We wish to inform you that pursuant to Clause 20 of the Listing Agreement a Board Meeting held on 11<sup>th</sup> July, 2014 has transacted Following Businesses:

1. Considered & Approved Resignation Mr. Manoj Shah as Director.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Anukaran Commercial Enterprises Limited



Kusum Suresh  
Managing Director