

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO - L51103MH1985PLC036664

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

Date: 2nd February, 2015

To,
Mr. Rakesh Parekh,
Corporate Filings Department,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Notice of the Board Meeting.

We wish to inform that a meeting of the Board of Directors of the Company will be held on Friday, February 13, 2015, inter alia, to transact the following businesses:

1. To take on record the Unaudited Financial Results for the first Quarter ended on December 31, 2014.
2. Any other matter with the permission of the Chair.

Request you to take the above on record.

Thanking you,

Yours faithfully,
For Anukaran Commercial Enterprises Limited



Managing Director