

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO-L51103MH1985PLC036664

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

7th August, 2014

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

Dear Sir/Madam,

Scrip Code: 512355

Sub: Notice of Board Meeting

This is to intimate that in compliance with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14th August, 2014 inter alia, to transact the following business:

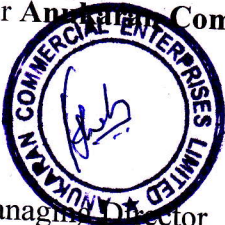
1. To consider and adopt the unaudited financial results for the quarter ended 30th June, -2014.
2. Any other business with the permission of the Chair.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Anukaran Commercial Enterprises Limited



Managing Director