

# **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

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

**Date: 16<sup>th</sup> October, 2012**

To,  
The General Manager,  
The Listing Operations,  
BSE Limited, P.J. Towers, Dalal Street,  
Fort, Mumbai- 400001

Dear Sir/Madam,

**Ref: Scrip Code No. : 512355**

**Sub: Outcome of the Board Meeting held on 16<sup>th</sup> October, 2012**

This is to intimate regarding the outcome of the Board meeting held on 16<sup>th</sup> October, 2012 pursuant to clause 22 the Listing Agreement. The following business was transacted:

1. Approval of the Unaudited financial results for the quarter and six months ended 30<sup>th</sup> September, 2012 along with the Limited Review Report. The same are enclosed herewith for your reference.
2. Alteration of Capital Clause of Memorandum of Association by increase and sub-division of Authorised Share Capital.
3. The Authorised Share Capital of the Company be increased to Rs. Twenty Crores and pursuant to sub-division each fully paid-up equity share of the Company of face value of Rs. 10/- each as existing on the record date, as may be decided by the Board of Directors shall be sub-divided into one equity share of Rs. 1/- each fully paid-up.
4. Alteration of Articles of Association of the Company.
5. Approval of Bonus Issue of Equity shares in the ratio of eight equity shares of Rs. 10/- each for every Ten Equity shares held as on the record date to be decided by the Board of Directors.
6. The Board also approved the Notice & Explanatory Statement of the Extra-Ordinary General Meeting scheduled to be held on 10<sup>th</sup> November, 2012 at the registered office of the Company.

Please take the same on record.

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



**Kushal Shah**  
**Managing Director**

Encl: a/a