

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN: L51103MH1985PLC036664

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

Website: www.anukaranlimited.com

Email: cs@anukaranlimited.com

Phone: 022-61588919

To,
BSE LIMITED
25, PJ Towers Dalal Street,
Mumbai - 400001.

Subject: Notice of Board Meeting to be held on 30th May, 2017

Ref. Scrip Code: 512355

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at 10.00 A.M. on **Tuesday, 30th day of May, 2017** at the Registered Office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400 055 to inter- alia, consider and take on record the Audited Financial Results for the year ended 31st March, 2017.

We are also enclosing the soft copy of newspaper for your reference.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED



KUSHAL SHAH
MANAGING DIRECTOR
DIN: 00434124
Date: 04.05.2017
Place: Mumbai.

ANUKARAN COMMERCIAL ENTERPRISES LIMITED.
CN NO - LT11068108P/03/0004
Regd. Off., Registered Office, 5th, 5th Floor, Regd.
Office, 5th Floor, Regd. Office,
Bandra, Band, Mumbai - 400050
Website: www.anukaran.com
Email: info@anukaran.com Phone: 22441588/9

NOTICE
NOTICE is hereby given pursuant to Regulation 25 of the 2013 Listing Regulations and
Disclosure Regulations, Regulations 2015, a meeting of the Board of Directors of the
Company will be held at 11:30 A.M. on **Tuesday, 30th May 2017** at the Registered
Office of the Company to hear, take, consider and take or cause the Audited Financial
Results for the year ended 31st March, 2017.

For Anukaran Commercial Enterprises Limited,
Place: Mumbai, **S.D.**
Date: 28.05.2017 **Kinky Shah**
Managing Director

THE FREE PRESS JOURNAL
MUMBAI THURSDAY 1 MAY 2017

ANUKARAN COMMERCIAL ENTERPRISES LIMITED.
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For Anukaran Commercial Enterprises Limited,
Place: Mumbai, **S.D.**
Date: 28.05.2017 **Kinky Shah**
Managing Director