

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 10th February, 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 **Friday, 10th day of February, 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 Unaudited Financial Results & Limited Review Report for the quarter ended 31st December, 2016.

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: 17.01.2017

Place: Mumbai.

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For **Anukaran Commercial Enterprises Limited.**

Sd/-

Place : Mumbai
Date : 17.01.2017

Kushal Shah
(Managing Director)

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Kushal Shah
(Managing Director)