

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Subject: Notice of Board Meeting to be held on 13th August, 2018

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 11:00 a.m. on **Monday, 13th day of August, 2018** at the Registered Office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai- 400055 to inter-alia, consider and take on record the Unaudited Financial Results & Limited Review Report for the quarter ended 30th June, 2018.

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: 31st July, 2018
Place: Mumbai.

Regd. Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai- 400055.
T: 022-61588917 E: cs@anukaranlimited.com W: www.anukaranlimited.com

CIN: L51103MH1985PLC036664

ANUKARAN COMMERCIAL ENTERPRISES LIMITED.

CIN NO - L51103MH1985PLC036664

Regd. Off.: Registered Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400055. | Website: www.anukaranlimited.comEmail: cs@anukaranlimited.com | Phone: 022-61588917**NOTICE**

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This Notice shall also be available on the website of the Company at www.anukaranlimited.com and on the website of BSE Limited at www.bseindia.com.

For Anukaran Commercial Enterprises Limited.

Sd/-

Kushal Shah

Managing Director

Place: Mumbai

Date : 31.07.2018

मंगळवार, दि. ३१ जुलै २०१८

मुंबई तहदीप **ANUKARAN COMMERCIAL ENTERPRISES LIMITED.**

CIN NO - L51103MH1985PLC036664

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For Anukaran Commercial Enterprises Limited.

Sd/-

Kushal Shah

Managing Director

Place: Mumbai

Date : 31.07.2018