

**Date: 14<sup>th</sup> February, 2014**

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 14<sup>th</sup> February, 2014.**

This is to intimate regarding the outcome of the Board meeting held on 14<sup>th</sup> February, 2014 pursuant to clause 41 of the Listing Agreement. The Board considered and approved the Unaudited financial results for the quarter ended 31<sup>st</sup> December, 2013 along with the Limited Review report. The same are enclosed herewith for your reference.

Please take the same on record.

Thanking You,  
For Anukaran Commercial Enterprises Ltd.



**Rajesh Shinde**  
**Managing Director**  
Encl: a/a