ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO - L51103MH1985PLC036664

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

Date: 13th February, 2015

To,
Mr. Rakesh Parekh,
Corporate Filings Department,
The Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 512355
Sub: Outcome of Board Meeting

We wish to inform that the Board Meeting of the Company held on13th February, 2015 has transacted the following business:

1. Considered and approved the Unaudited financial results for the quarter ended 31st December, 2014. We furnish herewith the Unaudited financial results along with the Limited Review Report for the Quarter ended31st December, 2014.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Anakaran Commercial Enterprises Limited.

(Kushal Shah)