

# **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

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

Date: 04/02/2016

**BSE LIMITED**

25, PJ Towers Dalal Street,

Mumbai,400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Outcome of Board Meeting held on Thursday, 4<sup>th</sup> February, 2016.

With reference to captioned subject, we attached herewith the detail statement of Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For **Anukaran Commercial Enterprises Limited**



**KUSHAL PRAVIN SHAH**

**MANAGING DIRECTOR**

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## **OUTCOME OF BOARD MEETING**

The Board of Directors of the Anukaran Commercial Enterprises Limited at its meeting held on Thursday, 4<sup>th</sup> February, 2016 had considered and approved the following matters:

1. Unaudited Financial Results & Limited Review Report for the quarter ended 31<sup>th</sup> December, 2015.
2. Listing Agreement of the Company with BSE Limited as per New Regulations issued by the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 was considered and executed by the Board of Directors.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For **Anukaran Commercial Enterprises Limited**



**KUSHAL PRAVIN SHAH**

**MANAGING DIRECTOR**



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**CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ANUKARAN COMMERCIAL ENTERPRISES LIMITED HELD ON 04.02.2016 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 6/45, OLD ANAND NAGAR, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ (EAST), MUMBAI-400055.**

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## **EXECUTION OF FRESH LISTING AGREEMENT WITH STOCK EXCHANGE.**

The Chairman informed the Board that as per the circular issued by SEBI Dated 13th October 2015, the Company has to execute a fresh Listing Agreement with BSE Limited within 6 months from the date of notification of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

After discussions the following Resolution was passed:

**RESOLVED THAT** pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI's CircularNo.CIR/CFD/CMD/6/2015 dated 13th October 2015, the consent of the Board be and is hereby accorded to approve the execution and signing of Listing Agreement entered into between the Company and the Stock Exchange, BSE Limited.

**RESOLVED FURTHER THAT** the draft of the proposed Listing Agreement to be entered into between the Company and Stock Exchange, BSE Limited as placed before the Board, be and is hereby approved.

**RESOLVED FURTHER THAT** Mr. Kushal Shah, Managing Director of the Company be and is hereby authorized to execute the above mentioned agreement and documents on behalf of the Company and do all such acts, matters; deeds and things and to take all steps and do all things and give such directions as may be required, necessary, expedient or desirable for giving effect to the said Listing Agreement.

**RESOLVED FURTHER THAT** a copy of the above resolution duly certified by Managing Director be forwarded to the Stock Exchange for their records.

**FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED**



**KUSHAL PRAVIN SHAH**

**MANAGING DIRECTOR**