

Date: 3rd February, 2014

To,
The General Manager,
The Listing Operations,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai- 400001

Dear Sir,

Ref: Scrip Code No. : 512355

Sub: Intimation for holding Board Meeting on 14th February, 2014

We hereby would like to intimate you that a Board meeting is scheduled to be held on Friday, 14th February, 2014 regarding the following agenda items:

1. Adoption of Unaudited financial results for the quarter ended December, 2013.

You are therefore kindly requested to take the same on record.

Thanking You,

For **Anukaran Commercial Enterprises Ltd.**



Kushal Shah
Managing Director