

ANUKARAN COMMERCIAL ENTERPRISES LTD

CIN NO-L51103MH1985PLC036664

Regd Office:6/45,Old Anand Nagar,Off. Western Exp.Highway ,Santacruz (E), Mumbai-400055

Date : 06/09/2016

**To,
BSE LIMITED**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai- 400001

Dear Sir,

Sub: Notice of Annual General Meeting

Please find the enclosed notice of Annual General Meeting of the company held on 30th September, 2016 at 9.00 a.m at the Registered Office of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Anukaran Commercial Enterprises Ltd



Kushal Shah
Managing Director

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE 26TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ANUKARAN COMMERCIAL ENTERPRISES LIMITED WILL BE HELD ON FRIDAY 30TH SEPTEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY AT 6/45, OLD ANAND NAGAR, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ (EAST), MUMBAI - 400 055 AT 9.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To review, consider and adopt the Audited Balance Sheet as on March 31, 2016 and Profit and Loss account for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.
2. To re-appoint Mr. Hemen Ratilal Shah (holding DIN 03425792) as Director of the Company on retirement by rotation.
3. To ratify the appointment of M/s N.P.V Associates, Chartered Accountants [Firm Registration No. 129408W]

Registered Office:

6/45, Old Anand Nagar

Off Western Express Highway,

Santacruz (E), Mumbai - 400055

Place: Mumbai

Dated: 06.09.2016

By order of the Board of Directors

For Anukaran Commercial Enterprises Limited



Kushal Shah

Managing Director