

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN: L51103MH1985PLC036664

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

Website: www.anukaranlimited.com

Email: cs@anukaranlimited.com

Phone: 022-61588919

Date: 01.09.2017

**To,
BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai- 400001

Sub: Notice of the 27th Annual General Meeting

Dear Sir,

This is to inform that the 27th Annual General Meeting of the Company is scheduled to be held on Saturday, 30th September, 2017 at 10.00 a.m. at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400 055.

Notice is hereby attached for your reference.

Kindly accepts the same and acknowledge for our records.

Yours Faithfully.

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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KUSHAL SHAH DIRECTOR/AUTHORISED SIGNATORY
MANAGING DIRECTOR
DIN 00434124

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NOTICE

NOTICE IS HEREBY GIVEN THAT THE 27TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF ANUKARAN COMMERCIAL ENTERPRISES LIMITED WILL BE HELD ON SATURDAY 30TH SEPTEMBER, 2017 AT THE REGISTERED OFFICE OF THE COMPANY AT 6/45, OLD ANAND NAGAR, OFF WESTERN EXPRESS HIGHWAY, SANTACRUZ (EAST), MUMBAI - 400 055 AT 10.00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To review, consider and adopt the Audited Balance Sheet as on March 31, 2017 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] as the Statutory Auditors of the Company.

Registered Office:

**6/45, Old Anand Nagar
Off Western Express Highway,
Santacruz (E), Mumbai - 400055**

Place: Mumbai

Dated: 01/09/2017

By order of the Board of Directors

For Anukaran Commercial Enterprises Limited

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED



DIRECTOR/AUTHORISED SIGNATORY

Kushal Shah

Managing Director

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NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON HIS BEHALF AND SUCH PROXY NEED NOT BE A MEMBER.
2. THE PROXY FORMS, DULY STAMPED AND COMPLETED SHOULD REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HOURS BEFORE THE TIME FIXED FOR COMMENCEMENT OF THE MEETING.
3. Members are requested to:
 - a) Complete the attendance slip and deliver the same at the entrance of the meeting hall.
 - b) Bring their respective copies of the Annual Report at the time of attending the Meeting, as an extra copy of the same will not be provided, as per usual practice.
 - c) Send their questions atleast 10 days in advance before the Annual General Meeting about any further information on accounts so as to enable the Company to answer their questions satisfactorily.
4. The Register of Members and Share Transfer Books shall remain closed from 26th September, 2017 to 30th September, 2017.(both days inclusive)
5. Mr. Hemen Ratilal Shah (holding DIN 03425792) retire by rotation and being eligible offer themselves for re-appointment at the ensuing Annual General Meeting. .
6. The members of the Company holding shares in physical or demat form and not registered their e-mail address with the Company or Depository Participant as per the

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Go-Green initiative to send documents and other correspondences through electronic mode.

7. Members are requested to forward all application for Transfer, Demat, and all other share related correspondence, including intimation of change of address, if any, to the Registrar and Transfer Agents of the Company at the following address:

M/s. PurvaSharegistry (India) Pvt. Ltd.

Unit :AnukaranCommercial Enterprises Limited,

No. 9 Shiv Shakti Industrial Estate, Gound Floor,

J.R. BorichaMarg, Opp. Kasturba Hospital,

Lower Parel, Mumbai 400 011.