

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

To,
BSE LIMITED
25, PJ Towers Dalal Street,
Mumbai - 400001.

Subject: Notice of Board Meeting to be held on 12th February, 2018

Ref. Scrip Code: 512355

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at 04:00 p.m. on **Monday, 12th day of February, 2018** at the Registered Office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400 055 to inter- alia, consider and take on record the Unaudited Financial Results & Limited Review Report for the quarter ended 31st December, 2017.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED



KUSHAL SHAH
MANAGING DIRECTOR
DIN: 00434124
Date: 02.02.2018
Place: Mumbai.