

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
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Outcome of Board Meeting

We would like to inform you that pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company was held on Tuesday 30th May, 2017 and inter alia the following decisions were taken:

- Adoption of Audited Financial Results for the year ended 31st March, 2017.

In the view of the same, we enclosed herewith the copy of standalone financial results and Audit Report issued by the Statutory Auditor of the Company for the financial year ended 31st March, 2017 along with the declaration pursuant to unmodified opinion in the Audit Report on Standalone Financial Results.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For Anukaran Commercial Enterprises Limited



Kushal Shah
Managing Director
DIN: 00434124