

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.

Sub: Outcome of Board Meeting held on Monday, 12th February, 2018.

Ref. Scrip Code: 512355

Dear Sir/Madam,

We are pleased to inform you that at the meeting of Board of Directors of the Company was held today at 04:00 p.m.

The Board considered and approved the Unaudited Financial Results & Limited Review Report for the quarter ended 31st December, 2017.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclosed herewith as Annexure containing the said results.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED

For ANUKARAN COMMERCIAL ENTERPRISES LIMITED


KUSHAL SHAH DIRECTOR/AUTHORISED SIGNATORY
MANAGING DIRECTOR
DIN: 00434124

Date: 12.02.2018

Place: Mumbai.