

# **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](http://www.anukaranlimited.com)**

**Email: [cs@anukaranlimited.com](mailto:cs@anukaranlimited.com)**

**Phone: 022-61588919**

**Date: 30.09.2017**

**To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001**

**Sub: Proceeding of Annual General Meeting of the Company held on 30<sup>th</sup> September,  
2017**

**Dear Sir,**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Annual General Meeting was held today on 30<sup>th</sup> September, 2017, at 10.00 a.m. at the Registered office of the Company.

Mr. Kushal Shah the chairman of the company took the chair and presided over the proceedings of the meeting. After ascertaining the requisite quorum being present the meeting was called on order.

The following business was transacted and duly approved as mentioned in the Notice.

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## **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. Ratification of appointment of M/s. N.P.V Associates, Chartered Accountants [Firm Registration No. 129408W] as the Statutory Auditors of the Company.

## **FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

**for ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

**DIRECTOR/AUTHORISED SIGNATORY**

**KUSHAL SHAH  
MANAGING DIRECTOR  
DIN : 00434124**