

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO-L51103MH1985PLC036664

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

Date: 30th August, 2014

To,

The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Scrip Code: 512355

Sub: Outcome of Board Meeting

We hereby inform that the Board Meeting of the Company held on 30th August, 2014 has inter alia transacted the following businesses:

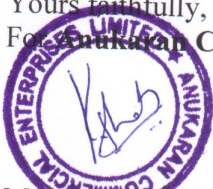
1. Approved the Notice and Directors' Report of the Company along with the Corporate Governance Report for the Financial Year 2013-14.
2. Consider and took on record Auditor's Report on Audited Accounts for F.Y. ended 31.03.2014.
3. Fixed the date, venue, time for convening the 24th Annual General Meeting of the Members of the Company.
Date: Saturday, 26th September, 2014
Time: 09.00 a.m.
Venue: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz(East), Mumbai-400055
4. The Book Closure dates for the Annual General Meeting are 22nd September, 2014 to 26th September, 2014 (both days inclusive)
5. Re-constituted Audit Committee, Shareholders/Investors Grievance Committee and Remuneration Committee.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For Anukaran Commercial Enterprises Limited



Managing Director