## 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 30th May, 2017

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 10.00 A.M on Tuesday, 30th day of May, 2017 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 Audited Financial Results for the year ended 31st March, 2017.

We are also enclosing the soft copy of newspaper for your reference.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED

KUSHAL SHAH

MANAGING DIRECTOR

DIN: 00434124 Date: 04.05.2017 Place: Mumbai. ANUKARAN COMMERCIAL ENTERPRISES LINE

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THE PREE PRESS JOURNAL MUMBALL THURSDAY ( MAY A 2017)

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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