

# **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**

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

Date: 26/10/2016

**BSE LIMITED**

25, PJ Towers Dalal Street,

Mumbai, 400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Notice of Board Meeting held on 10<sup>th</sup> November, 2016

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 **Thursday, 10<sup>th</sup> day of November, 2016** 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 Unaudited Financial Results & Limited Review Report for the quarter ended 30<sup>th</sup> September, 2016.

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

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

**For Anukaran Commercial Enterprises Limited**



**MANISHA KAVIN SHAH**

**MANAGING DIRECTOR**

**DIN: 00434124**