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 Thursday, 10th August, 2017.

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 11:00 a.m. and concluded at 12:00 noon.

The Board considered and approved the Unaudited Financial Results & Limited Review Report for the quarter ended 30th June, 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

MANAGING DIRECTOR

DIN: 00434124

Date: 10.08.2017 Place: Mumbai.