

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 10/11/2016

BSE LIMITED

25, PJ Towers Dalal Street,

Mumbai, 400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Outcome of Board Meeting held on Thursday, 10th November, 2016.

We are pleased to inform you that at the meeting of Board of Directors of the Company held today, the UnAudited Financial Results & Limited Review Report for the quarter ended 30th September, 2016 has been approved.

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 accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For Anukaran Commercial Enterprises Limited



MUSHAH PRABHIN SHAH

MANAGING DIRECTOR