ANUKARAN COMMERCIAL ENTERPRISES LIMITED

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

Date: 13/11/2015

BSE LIMITED

25, PJ Towers Dalal Street,

Mumbai, 400001.

Dear Sir/Madam,

Ref. Scrip Code: 512355

Sub: Outcome of Board Meeting held on 13th November, 2015.

We wish to inform that the Board Meeting of the Company held on $13^{\rm th}$ November, 2015 has transacted the following business:

Considered & approved the Unaudited Financial Results & Limited Review Report for the quarter ended 30th September, 2015. We furnish herewith the Unaudited Financial Results & Limited Review Report for the quarter ended 30th September, 2015.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For Anukaran Commercial Enterprises Limited

CUSHAL PRAVIN SHAH

MANAGING DIRECTOR