

Date: 30th May, 2014

To,
The Bombay Stock Exchange Limited,
Department of Corporate Affairs,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 512355

Sub: Outcome of Board Meeting

We wish to inform that the Board Meeting of the Company held on 30th May, 2014 has transacted the following business:

1. Considered and approved the audited financial results for the year ended 31st March, 2014. We furnish herewith the audited financial results along with the Limited Review Report for the Year ended 31st March, 2014.
2. Appointment of Mr. Nilesh Mhaskar as “ Compliance Officer’ in terms of Clause 47(a) of Listing Agreement.

Kindly take the above on record.

Thanking You,

Yours faithfully,

For **Anukaran Commercial Enterprises Limited.**


Managing Director
(Kushal Shah)