

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

CIN NO - L51103MH1985PLC036664

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

Date: 30/09/2016

BSE LIMITED

25, PJ Towers Dalal Street,
Mumbai, 400001.

Ref. Scrip Code: 512355

Sub: Proceeding of Annual General Meeting of the Company held on 30th September, 2016.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Annual General Meeting was held today on 30th September, 2016, at 9.00 a.m at the Registered office of the Company.

Mr. Kushal Shah the Chairman of the Company took the chair and presided over the proceedings of the meeting. After ascertaining the requisite quorum being present the meeting was called on order.

The following business was transacted and duly approved as mentioned in the Notice.

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ORDINARY BUSINESS:

1. Adoption of the Audited Balance sheet and Profit & Loss account for the Financial year ended as on 31st March, 2016 together with the Reports of the Board and Auditors thereon.
2. Re-appointment of Mr. Hemen Shah, as Director of the Company of the Company who retires by rotation.
3. Ratification of appointment of M/s. NPV & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Kindly accept the same and acknowledge for our records.

Yours Faithfully,

Thanking You,

For Anukaran Commercial Enterprises Limited



MANAGING DIRECTOR