

# **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](http://www.anukaranlimited.com)**

**Email: [cs@anukaranlimited.com](mailto:cs@anukaranlimited.com)**

**Phone: 022-61588919**

To,  
**BSE LIMITED**  
25, PJ Towers Dalal Street,  
Mumbai - 400001.

**Subject: Notice of Board Meeting to be held on 10<sup>th</sup> February, 2017**

**Ref. Scrip Code: 512355**

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulation 29 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at 10.00 A.M on **Friday, 10<sup>th</sup> day of February, 2017** at the Registered Office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai - 400 055 to inter- alia, consider and take on record the Unaudited Financial Results & Limited Review Report for the quarter ended 31<sup>st</sup> December, 2016.

We are also enclosing the soft copy of newspaper for your reference.

***Kindly take the same on your records.***

***Thanking You,***

***Yours Faithfully,***

**FOR ANUKARAN COMMERCIAL ENTERPRISES LIMITED**



**KUSHAL SHAH  
MANAGING DIRECTOR**

**DIN: 00434124**

**Date: 17.01.2017**

**Place: Mumbai.**

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For **Anukaran Commercial Enterprises Limited.**

Sd/-

**Place : Mumbai**  
**Date : 17.01.2017**

**Kushal Shah**  
**(Managing Director)**

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Place : Mumbai  
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**Kushal Shah**  
(Managing Director)