

ANSHUNI COMMERCIALS LIMITED

May 18, 2024

The Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 512091

Subject: Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, May 29, 2024 inter alia to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2024.

Please acknowledge and suitably disseminate to all concerned.

Thanking You,

Yours faithfully,

For Anshuni Commercials Limited

Mahesh Panwar
Whole-time Director
DIN: 06702073
Email id: mahesh@shaktiart.in.