Anukaran Commercial Enterprises Limited

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

Subject: Notice of Board Meeting to be held on 13th August, 2018

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 11:00 a.m. on **Monday**, 13th day of August, 2018 at the Registered Office of the company situated at 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai– 400055 to inter-alia, consider and take on record the Unaudited Financial Results & Limited Review Report for the quarter ended 30th June, 2018.

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

MANAGING DIRECTOR

DIN: 00434124

Date: 31st July, 2018 Place: Mumbai.

Regd. Office: 6/45, Old Anand Nagar, Off Western Express Highway, Santacruz (East), Mumbai- 400055. T: 022-61588917 E: cs@anukaranlimited.com W: www.anukaranlimited.com

CIN: L51103MH1985PLC036664

ANUKARAN COMMERCIAL ENTERPRISES LIMITED.

CIN NO - L51103MH1985PLC036664

Read, Off.: Registered Office: 6/45. Old Anand Nagar, Off Western Express Highway. Santagruz (East), Mumbai - 400055. | Website: www.anukaranimited.com Email: cs@anukaranlimited.com | Phone: 022-61588917

NOTICE

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 11.00 a.m. on Monday, 13" day of August, 2018 at the Registered office of the Company to inter-allia, consider and take on record the Unaudited. Financial Results & Limited Review Report for the quarter ended 30" June, 2018.

This Notice shall also be available on the website of the Company at www.anulcarantimited.com and on the website of BSE Limited at www.bseindia.com.

For Anukaran Commercial Enterprises Limited.

Place: Mumbal Date : 31.07.2018

Kushal Shah Managing Director

मंगळवार, दि. ३१ जुलै २०१८



ANUKARAN COMMERCIAL ENTERPRISES LIMITED.

CIN NO - L51103MH1985PLC036664

Regd. Off. Registered Office 6x45, Old Anand Nagar, Of Yvestern Express Highway. Santacruz (East), Murrios - 400055. I Website: www.anukaranlimited.com Email: ps@anukaranlimited.com | Phone: 027-81588917

NoTICE in northly given pursuant to Regulation 29 of the of SEBI (Listing Obligations and Obscides re Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at 11,00 a.m. on Monday, 13° day of August, 2018 at the office of the Company to inter-alia, consider and talls on record the Unaudilected and Results & Limited Review Report for the quarter ender 36° June, 2018.

This hopes shall also be available on the website of the Company of sows anukaranilmited.com and on the website of BSE Limited # www.bseindia.com

Date : 31.07,2018

Kushai Shah Managing Director

For Anukaran Commercial Enterprises Limited