

ANUKARAN COMMERCIAL ENTERPRISES LIMITED

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001.

Sub: Notice of Board Meeting to be held on 30th May, 2019

Ref. Scrip Code: 512355

Dear Sir,

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 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 03.00 pm on Thursday, 30th May, 2019 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 Audited Financial Results for the year ended 31st March, 2019.


In this connection, further note that pursuant to the Company's Code of Conduct for insider trading ["the Code"], the trading window for dealing in securities of the Company shall remain closed from Monday, April 1, 2019 and will open 48 hours after the announcement of the financial results of the Company for the quarter and financial year ended March 31, 2019.

The aforesaid information is also being hosted on the website of the Company viz., www.anukaranlimited.com

Kindly take the same on your records.

Yours Faithfully,

For **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**
for **ANUKARAN COMMERCIAL ENTERPRISES LIMITED**


KUSHAL SHAH
Managing Director
DIN: 00434124
DIRECTOR / AUTHORISED SIGNATORY

Date: 03rd May, 2019
Place: Mumbai.

To

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