

# **ANUKARAN COMMERCIAL ENTERPRISES LTD**

**CIN NO-L51103MH1985PLC036664**

Regd Office:6/45, Old Anand Nagar, Off. Western Exp. Highway, Santacruz (E), Mumbai-400055  
Email I'd :- [cs@anukaranlimited.com](mailto:cs@anukaranlimited.com). Phone No. 022 61588919/20

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

**Sub: Notice of Board Meeting to be held on 13<sup>th</sup> November, 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 Wednesday, 13<sup>th</sup> November, 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 Unaudited Financial Results & Limited Review Report for the quarter and half year ended 30<sup>th</sup> September, 2019.

The aforesaid information is also being hosted on the website of the Company viz., [www.anukaranlimited.com](http://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  
DIRECTOR/AUTHORISED SIGNATORY