

ANUKARAN COMMERCIAL ENTERPRISES LTD

CIN NO-L51103MH1985PLC036664

ANUKARAN COMMERCIAL LTD, L51 Anukaran Bldg, CSE, Western Edge, Highway, Marolli Nagar, Mumbai-400028
E-mail: anukaran@anukaran.com, Phone No. 022 24788210/11

To
The Director
The Finance Department, Mumbai,
Federal Reserve Bank,
Mumbai-400001.

Subject: Notice of Board Meeting to be held on 23rd August, 2020

Ref: Board Order 017/2020

Dear Sir,

PLEASE be advised that pursuant to Regulation 37 read with Regulation 47 of the SEBI (Listing Obligations and Compliance Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at 09.00 pm on Thursday, 23rd August, 2020 at the registered office of the company situated at G-12, CSE, Western Edge, Highway, Marolli Nagar, Mumbai, Maharashtra-400028 to discuss, deliberate and take any action on the Board Order 017/2020 dated 18.08.2020 for the first quarter and 30th June, 2020.

The proposed resolutions to be taken are the details of the Company are, www.anukaran.com

Kindly take the same as your notice.

Yours faithfully,

ANUKARAN COMMERCIAL LTD, L51 ANUKARAN BLDG, CSE, WESTERN EDGE, HIGHWAY, MAROLLI NAGAR, MUMBAI-400028


Director

Date: 23rd August, 2020
ANUKARAN