

ANSHUNI COMMERCIALS LIMITED

CC 5041 - 5842, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051, Tel: 2363 1334 / 2364 0111 / FAX: 2363 2308
E-mail: anshuniatycaran.com / Website: www.anshuni.com
CIN: L51900MH1984PLC034872

Date: 20th May 2019

To,
The Corporate Relationship Department,
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 512091

Dear Sir/ Madam,

Sub.: Intimation of the forthcoming Meeting of the Board of Directors of the Company

In compliance with Regulation 29(1) (a) read with Regulation 33 of Securities And Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 30th May, 2019** at **11:30 A.M** at the registered office of the company to discuss the following agenda:

1. To consider and approve and take on record the Audited Financial Results for the financial year ended 31st March, 2019;
2. To take note of the Closure of trading window from Monday, 8th April 2019 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31 March 2019;
3. To take note of the Compliance Certificate Submitted to the Exchange pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirement), 2015;
4. To take note of Non- applicability of Corporate Governances Report pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement), 2015 Regulations, 2015;
5. To take note of the CEO and CFO Certificate in compliance with Regulation 33(2)(a) of the SEBI (LODR) Regulations, 2015;
6. To take note of the Reconciliation of Share Capital Audit Report as per Regulation 55A for the quarter ended March 31, 2019 and Certification under Regulation 40(9) and 40(10) of the SEBI Regulations, 2015 for the Half year ended March 31, 2019;
7. To take note of the disclosure received from all the promoters of the Company in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, for the year ended March 31st, 2019;

ANSHUNI COMMERCIALS LIMITED

4/C 5041 - 5042, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051. Tel: 2383 1334 / 2364 0111 | FAX: 2383 2308
E-mail: anshuni@bseindia.com | Website: www.anshuni.com
CIN: L51900MH1984PEL034879

8. To take note of the Statement of Investor Complaints pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended March 31, 2019;
9. To take note of the Shareholding pattern as per Regulation 31 to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended March 31, 2019;
10. To take note of general disclosure of interest in Form MBP-1 & DIR-8 under section 184(1) and declaration under section 164(2) of The Companies Act, 2013 from all the Directors of the Company;
11. To take note of the declarations of Independent Director as per provisions of Section 149(7) of the Companies Act, 2013;
12. Any other business with the permission of Chairman.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For ANSHUNI COMMERCIALS LIMITED



Nitin Kalidas Mehta
Managing Director
DIN No.: 00211780
Address: 1002, Glenridge Apartments,
16 - Ridge Road, Malabar Hill,
Mumbai 400006