

ANSHUNI COMMERCIALS LTD.

Date: 17th January, 2020

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 **Wednesday, 29th January, 2020** at **11:30 A.M** at the registered office of the company to discuss the following agenda:

1. To consider, approve and take on record the Unaudited Financial Results and Limited Review Report for the quarter ended 31st December, 2019
2. To take note of the Closure of trading window from Wednesday 01st January, 2020 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and financial year ended 31st December, 2019
3. To take note of quarterly Compliances.
4. Any other business with the permission of the Chairman

Kindly take the same on your record and oblige.

Thanking you.

**Yours faithfully,
For ANSHUNI COMMERCIALS LIMITED**



Nittin Kalidas Mehta
Managing Director
DIN No.: 00211780
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Page 1 of 1