

# ANSHUNI COMMERCIALS LIMITED

19<sup>th</sup> June, 2020

To,  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 512091

Dear Sir/ Madam,

**Subject: 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 Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 26<sup>th</sup> June, 2020 at 11.30 A.M at 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai 400006 to discuss the following agenda:

1. To consider, approve and take on record the Audited Financial results for the quarter ended 31<sup>st</sup> March, 2020
2. To take note of the Closure of trading from Wednesday 01<sup>st</sup> April, 2020 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2020
3. To take note of Quarterly and Half yearly Compliance.
4. To take note of Intimation of temporary close down of office due to pandemic of Novel Corona (COVID-19) -Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements, 2015.
5. To take note of General Disclosure of Interest received from all the Directors of the Company in Form MBP-1 under Section 184 (1) of the Companies Act, 2013 & DIR-8 Declaration under Section 164 (2) of the Companies Act, 2013.
6. To take note of the declarations of Independent Directors as per Section 149(7) of the Companies Act, 2013.
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 Share & Takeovers) Regulations, 2011 for the year ended March 31, 2020

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,  
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.  
Tel.: 2363 1334 / 2364 0111 \* Fax : 2363 2308 \* E-mail anshuni@tycarati.com  
CIN NO: L51900MH1984PLC034879

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8. Any other business with the permission of the Chairman

Kindly take the same on your record and oblige.

Thank you,  
Yours faithfully,

**FOR ANSHUNI COMMERCIALS LIMITED**

Anshul Nitin  
Mehta

Digitally signed by Anshul Nitin Mehta  
DN: cn=Anshul Nitin Mehta, o=ANSHUNI COMMERCIALS LIMITED, email=anishulnitin@tycarati.com, serialNumber=236640111, c=IN  
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Anshul Mehta  
Director & CFO  
DIN: 00233371

Address : 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai  
400006