

# ANSHUNI COMMERCIALS LIMITED

03<sup>rd</sup> November, 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) Regulation, 2015, we inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday 10<sup>th</sup> November, 2020 at 01.00 pm at 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai 400 006 to discuss the following agenda :

1. To consider, approve and take on record the Un-Audited financial results for the quarter ended 30<sup>th</sup> September, 2020.
2. To take note of the closure of trading window from Thursday 01<sup>st</sup> October, 2020 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.
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.

Thank you,

Yours faithfully,

**FOR ANSHUNI COMMERCIALS LIMITED**

*Anshul N Mehta*

Anshul Mehta  
Director & CFO  
DIN: 00233371  
Address: 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai  
400006

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