

ANSHUNI COMMERCIALS LTD.

Date: 30/01/2018

To,
The Corporate Relationship Department,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
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 Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2018** at **11:00 A.M** to consider, approve and take on record the Standalone Un-audited Financial Results for the quarter ended December 31, 2017, amongst other matters.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,
For ANSHUNI COMMERCIALS LIMITED



Nitin Mehta

Managing Director

DIN No.: 00211780

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

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