

ANSHUNI COMMERCIALS LIMITED

CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051. Tel: 2363 1334 / 2364 0111 | FAX: 2363 2308
E-mail: anshuni@tycarati.com | Website: www.anshuni.com
CIN: L51900MH1984PLC034879

Date: 17th May, 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 Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the board of Directors of the Company is scheduled to be held on **Wednesday, 30th May, 2018 at 11:30 A.M** at the Registered Office of the Company to consider, approve and take on record:

1. The Standalone Audited financial results along with the Auditor's Report for the Quarter ended/ Financial Year ended 31st March, 2018 amongst other matters;
2. Appointment of Internal Auditor and Secretarial Auditor of the Company for the Financial Year 2018-19;
3. The Closing of trading window from Wednesday, 23rd May, 2018 to till Friday, 1st June, 2018 on account of the forthcoming meeting;
4. Any other business with the permission of Chairman.

Kindly take the same on your record and oblige.

Thanking you.

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Yours faithfully,

For ANSHUNI COMMERCIALS LIMITED

Nitin Mehta

Managing Director

DIN No.: 00211780

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