

# 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  
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CIN: L51900MH1984PLC034879

Date: 16<sup>th</sup> January, 2019

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 **Thursday, January 24, 2019 at 11:30 A.M** at the Registered Office of the Company to consider, approve and take on record:

1. The Standalone Un-audited financial results for the Quarter ended 31<sup>st</sup> December, 2018 amongst other matters;
2. The Closing of trading window from Friday, 19<sup>th</sup> January, 2019 to Saturday, 26<sup>th</sup> January, 2019 on account of the forthcoming meeting;
3. Any other business with the permission of Chairman.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For ANSHUNI COMMERCIALS LIMITED



Nitin Kalidas Mehta

Managing Director

DIN No.: 00211780

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