

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 July, 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, 25th July, 2018** 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 30th June, 2018 amongst other matters;
2. The Closing of trading window from Thursday, 19th July, 2018 to Friday, 27th July, 2018 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.

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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