

# ANSHUNI COMMERCIALS LTD.

Date: 17 July, 2019

To,  
The Corporate Relationship Department,  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

**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 the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 24<sup>th</sup> July, 2019** at **11:30 A.M** at the registered office of the company to discuss the following agenda:

1. To consider, approve and take on record the Unaudited Financial Results and Limited Review Report for the quarter ended 30<sup>th</sup> June, 2019;
2. To take note of the Closure of trading window from Monday 01<sup>st</sup> July, 2019 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and financial year ended 30<sup>th</sup> June, 2019;
3. To take note of Non- applicability of Corporate Governances Report pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement), 2015
4. To take note of the Reconciliation of Share Capital Audit Report as per Regulation 55A for the quarter ended June 30, 2019;
5. To take note of the Statement of Investor Complaints pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2019;
6. To take note of the Shareholding pattern as per Regulation 31 to SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30, 2019;
7. To Consider and approve the Directors Report for the financial year 2018-19;

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8. To fix the day, date, time and venue for convening Annual General Meeting of the Company and to approve notice of the same for the Financial year 2018-19;
9. 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**



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**Nitin Kalidas Mehta**  
**Managing Director**  
**DIN No.: 00211780**  
**Address: 1002, Glenridge Apartments,**  
**16 - Ridge Road, Malabar Hill,**  
**Mumbai 400006**