

ANSHUNI COMMERCIALS LIMITED

20th January, 2021

To,
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 512091

Dear Sir / Madam,

Subject: 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) Regulation, 2015, we inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 28th January, 2021 at 01.00 pm at 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai 400 006 to discuss the following agenda:

1. To consider, approve and take on record the Un-Audited financial results for the quarter ended 31st December, 2020.
2. To take note of the closure of trading window from Friday 01st January, 2021 till 48 hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2020.
3. To take note of Quarterly Compliances.
4. Any other business with the permission of the Chairman.

Kindly take the same on your record and oblige.

Thank you,

Yours faithfully,

FOR ANSHUNI COMMERCIALS LIMITED

Anshul Mehta

Anshul Mehta
Director & CFO
DIN: 00233371

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

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CIN NO: L51900MH1984PLC034879