

# ANSHUNI COMMERCIALS LIMITED

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

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3rd August, 2021

To,  
Compliance Relationship Department,  
BSE Limited  
Corporate Service Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.

Scrip Code: 512091

Dear Sir's,

**Sub: Intimation of the forthcoming Board 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 Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th August, 2021 at 02:00 P.M. at 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai 400006 to discuss the following agenda:

1. To consider, approve and take on record the Unaudited Financial results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2021.
2. To take note of the Closure of trading from Thursday 01<sup>st</sup> July, 2021 till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2021.
3. To take note of Quarterly Compliances;
4. To approve Draft Director's Report for the Financial year 2020-2021.

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5. To fix the date and time of Annual General Meeting for the financial year 2020-2021.
6. Notice of Annual General Meeting for the Financial year 2020-2021.
7. Any other business with the permission of the Chairman.

Please take the above information on record and arrange for dissemination.

Thank you,  
Yours faithfully,  
For Anshuni Commercials Limited.

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**Mr. Nitin K. Mehta**  
Chairman & Managing Director  
DIN- 00211780  
Address- 1002, Glenridge Apartments,  
16 Ridge Road, Malabar Hill,  
Mumbai 400006