

# ANSHUNI COMMERCIALS LTD.

21<sup>th</sup> May, 2022

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 Friday, 27<sup>th</sup> May, 2022 at 04:00 P.M. at Office No.CC 5041 / 5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai-400051 to discuss the following agenda:

1. To consider, approve and take on record the Audited Financial Statements and Results for the quarter and year ended 31<sup>st</sup> March, 2022.
2. To take note of the Closure of trading from Friday 01<sup>st</sup> April 2022, till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2022.
3. To take note of Quarterly and Half yearly Compliance.
4. To take any other business with the permission of the Chairman

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,  
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.  
Tel.: 2363 1334 / 2364 0111 \* Fax : 2363 2308 \* E-mail anshuni@tycarati.com  
CIN NO: L51900MH1984PLC034879

# ANSHUNI COMMERCIALS LTD.

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

Thankyou,

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