

# ANSHUNI COMMERCIALS LIMITED

August 10, 2022

To,  
The Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Scrip Code – 512091**

**Ref: Meeting of Board of Directors to be held on Wednesday, August 10, 2022**

**Sub: Reschedule of Meeting of Board of Directors to be held on Wednesday, August 10, 2022**

Dear Sir/Madam,

In Continuation to our Intimation dated July 29, 2022, we wish to inform you that due to unavoidable reason the meeting of the Board of Directors of the Company to be held on Wednesday, August 10, 2022 at the Registered Office of the Company will now be held on Thursday, August 11, 2022 at 6.00 P.M

This is for your information and record.

Thanking you,

Yours faithfully,

**For Anshuni Commercials Limited**

**Priyesh Garg**  
**Managing Director**  
**DIN: 07636054**