

ANSHUNI COMMERCIALS LIMITED

Date: 19th August, 2022

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

Scrip Code: 512091

Dear Sir(s)/Madam(s)

Sub: Intimation of the forthcoming Board Meeting of the Board of Directors of the Company.

Pursuant to Regulations 29 of the 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 at its Office No.CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East) Mumbai- 400051 Friday, the 26th August, 2022 at 5.30 p.m. to inter alia consider the following business:-

<i>Item No.</i>	<i>Agenda</i>
1	To Change the object of the Company;
2	Adoption of Articles of Association as per the provisions of the Companies Act, 2013;
3	Increase in Authorised Share Capital of the Company and consequential amendment in Memorandum of Association of the Company;
4	Issue of Bonus Shares by way of Capitalization of Reserves;
5	To Appoint Shipra Agarwal as Scrutinizer of the Company for the upcoming AGM;
6.	Any other matter with the permission of the chair.

Kindly make it convenient to attend the same.

Thanking you,

Yours faithfully,

For Anshuni Commercials Limited

Priyesh Garg
Director
DIN: 07636054