

ANSHUNI COMMERCIALS LIMITED

Date: 30th August, 2023

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

Scrip Code: 512091

Sub: Outcome of Board Meeting held on 30th August, 2023.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is hereby to inform you that the Board of Directors of the Company at its meeting held on 30th August, 2023 has duly considered the following:

- a) Approved the Directors Report for the Financial Year 2022-23
- b) Approve and fix the date and time of Annual General Meeting for the financial year 2022-2023 to be held at the registered office of the company at Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra East, Bandra Mumbai-400051, on Tuesday, 26th September, 2023 at 10:30 A.M.
- c) The Register of Member and Transfer Books will remain closed from Wednesday, the 20th day of September, 2023 to Tuesday, the 26th day of September, 2023 (both days inclusive) for the purpose of Annual General Meeting.

The meeting commenced at 6.00 p.m. and concluded at 6.45 p.m.

This is for your information and record.

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Yours faithfully,

For Anshuni Commercials Limited

Rahul Jhunjunwala
Director
DIN-00527214

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra (East)
Bandra, Mumbai-400051, Maharashtra.

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