

# ANSHUNI COMMERCIALS LIMITED

Date: 31<sup>st</sup> August, 2023

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

Scrip Code: 512091

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2022-23.

Dear Sir/Madam,

This is hereby to inform that the 38<sup>th</sup> Annual General Meeting of the members of the Company will be held on Tuesday, the 26<sup>th</sup> September, 2023 at 10.30 a.m at the registered office of the Company at Unit No. 609, 6<sup>th</sup> Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra Bandra(East), Mumbai-400051, Maharashtra.

Further Pursuant to Regulation 42 of the SEBI (LODR) Regulation 2015 and section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Wednesday, the 20<sup>th</sup> day of September, 2023 to Tuesday, the 26<sup>th</sup> day of September, 2023 (both days inclusive) for the purpose of AGM for the financial year 2022-23 to be held on 26<sup>th</sup> September, 2023.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulation, 2015:

Script Code	Type of Securities	Book Closure		Purpose of Book Closure
512091	Equity	20.09.2023	26.09.2023	Annual General Meeting

This is for your information and record.

Yours faithfully,

For Anshuni Commercials Limited

Rahul Jhunjhunwala  
Director  
DIN-00527214

Regd. office: Unit No. 609, 6<sup>th</sup> Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra  
Bandra (East) Bandra, Mumbai-400051, Maharashtra.  
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Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4<sup>th</sup> Floor Kolkata-700013, West Bengal  
Ph. No.: 9830655803 \* E-mail: anshunicommercialsLtd@gmail.com  
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