

# ANSHUNI COMMERCIALS LIMITED

Date: 01.09.2023

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

Scrip Code: 512091

Dear Sir/Madam,

Sub: Newspaper Advertisement - Notice Convening 38<sup>th</sup> Annual General Meeting, Book Closure and E-voting Information.

Dear Sir/Madam,

This is with reference to above mentioned subject, we are enclosing herewith copies of newspaper advertisement pertaining to the Notice of 38<sup>th</sup> Annual General Meeting of the Company, book closure and remote e-voting information which is published in The Financial Express and in Mumbai Lakshadweep on Friday 1<sup>st</sup> September, 2023.

This is for your information and record.

Yours faithfully,

For Anshuni Commercials Limited

Rahul Jhunjhunwala  
Director  
DIN-00527214

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Bandra (East) Bandra, Mumbai-400051, Maharashtra.  
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Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal  
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