

ANSHUNI COMMERCIALS LTD.

03rdFebruary,2022

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 512091

Dear Sir's,

Sub: Outcome of Board Meeting in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, held on Thursday, 03rd February, 2022

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors of the Company at their held on Thursday, 03rd February, 2022 which was commenced at 02:00P.M. and concluded at 02:45PM. For the Following Agenda items were approved in the meeting.

1. Un-Audited Financial Results along with Limited Review Report of the Company for the quarter ended 31stDecember, 2021 pursuant to Regulation 33(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 ("Listing Regulations, 2015");
2. Pursuant to our intimation to the Stock Exchanges on 31st December, 2021 pertaining to the closure of the trading window effective from 1st January, 2022 for dealing in the securities of the Company by Designated Persons, the same shall remain closed until 48 hours from the declaration of the said results on Thursday, 03rd February, 2022.
3. To take note of Quarterly Compliances;

CC 5041 - 5042 Tower- C, Bharat Diamond Bourse,
Bandra Kurla Complex, Bandra (E), Mumbai 400 051.
Tel.: 2363 1334 / 2364 0111 * Fax : 2363 2308 * E-mail anshuni@tycarati.com
CIN NO: L51900MH1984PLC034879

ANSHUNI COMMERCIALS LTD.

Please take the above information on record and arrange for dissemination.

Thankyou,
Yours faithfully,

For ANSHUNI COMMERCIALS LIMITED.

Mr. Nitin K. Mehta

Chairman & Managing Director

DIN-00211780

Address- 1002, Glenridge Apartments,

16 Ridge Road, Malabar Hill,

Mumbai-400006

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