

ANSHUNI COMMERCIALS LIMITED

CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, BandraKurla Complex, Bandra (East),

Mumbai - 400051. Tel: 2363 1334 / 2364 0111 | FAX: 2363 2308

E-mail: anshuni@tycarati.com | Website: www.anshuni.com

CIN: L51900MH1984PLC034879

12th August, 2021

To,
Compliance Relationship Department,
BSE Limited
Corporate Service Department,
PhirozeJeejeebhoy 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, 12th August, 2021

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, 12th August, 2021 which was commenced at 02:00 P.M. and concluded at 03.00 PM. 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 30th June, 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 30th June, 2021 pertaining to the closure of the trading window effective from 1st July, 2021 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, 12th August, 2021.

ANSHUNI COMMERCIALS LIMITED

CC 5041 - 5042, Tower - C, Bharat Diamond Bourse, BandraKurla Complex, Bandra (East),
Mumbai - 400051. Tel: 2363 1334 / 2364 0111 | FAX: 2363 2308
E-mail: anshuni@tycarati.com | Website: www.anshuni.com
CIN: L51900MH1984PLC034879

3. To take note of Quarterly Compliances;
4. To Approve Draft Director's Report for the Financial year 2020-2021.
5. To fix the date and time of Annual General Meeting for the financial year 2020-2021.
6. Notice of Annual General Meeting for the Financial year 2020-2021.

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

Thank you,

Yours faithfully,

For ANSHUNI COMMERCIALS LIMITED.

Nitin K. Mehta

Chairman & Managing Director

DIN- 00211780

Address: 1002, Glenridge Apartments,

16 - Ridge Road, Malabar Hill,

Mumbai 400006