

# ANSHUNI COMMERCIALS LIMITED

06<sup>th</sup> August, 2020

To,

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

Scrip Code: 512091

Dear Sir / Madam

**Subject: Intimation of the forthcoming Meeting of the Board of Directors of the Company.**

In Compliance with Regulation 29(1) (a) read with Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Thursday 13<sup>th</sup> August, 2020 at 01.00 pm at 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai 400 006 to discuss the following agenda:

1. To consider and approve the Unaudited Financial Results alongwith Limited Review Report for the quarter ended on 30<sup>th</sup> June, 2020.
2. To take note of the closure of trading window from Wednesday 01<sup>st</sup> July, 2020 till 48 hours after the declaration of Unaudited Financials Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.
3. To take note of Quarterly Compliances.
4. To appoint Mr. Kunal Shah (ACS 62595) as a Whole time Company Secretary w.e.f 13<sup>th</sup> August, 2020.
5. To re-appoint Mr. Nitin K Mehta (DIN: 00211780) as a Managing Director of the Company for the period of 5 years, subject to approval of Shareholders at the ensuing Annual General Meeting.
6. To re-appoint Mr. Hardik Shah (DIN: 06942940) as an Independent Non-Executive Director of the Company for the period of 5 years, subject to the approval of Shareholders at the ensuing Annual General Meeting.
7. To approve Draft Director's Report for the Financial Year 2019-20.
8. To fix the date and time of Annual General Meeting for the financial year 2019-2020.

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

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9. To approve the Notice of Annual General Meeting for the financial year 2019-2020.
10. Any other business with the permission of the Chairman.

Kindly take the same on your record and oblige.

Thank you,

Yours faithfully,

**FOR ANSHUNI COMMERCIALS LIMITED**

*Anshul N Mehta*

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Anshul Mehta  
Director & CFO  
DIN: 00233371

Address: 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai 400006