

ANSHUNI COMMERCIALS LIMITED

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

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

23rd June, 2021

Scrip Code: 512091

Dear Sir's,

Sub: Intimation of the forthcoming Board 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) Regulations, 2015, we would like to inform you that Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 29th June, 2021 at 02:00 P.M. at 1002, Glen Ridge Apartments 16, Ridge Road, Malabar Hill, Mumbai 400006 to discuss the following agenda:

1. To consider, approve and take on record the Audited Financial results for the quarter ended 31st March, 2021
2. To take note of the Closure of trading from Thursday 01st April, 2021 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended 31st March , 2021
3. To approve the appointment of M/s Pramod S. Shah and Associates, Practicing Company Secretary, Mumbai as a Secretarial Auditor of the Company for the Financial year 2020-2021 to conduct the Secretarial Audit of the Company;

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4. To consider and approve re-appointment of Mr. Nitin Mehta, as the Managing Director of the Company in accordance with the provisions of the Companies Act 2013.

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

Thank you,
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