

# ANSHUNI COMMERCIALS LIMITED

Date: 02 February, 2024

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

**Ref: Scrip Code: 512091**

**Sub.: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2023 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is schedule to be held on Monday, 12<sup>th</sup> February, 2024 inter alia, to consider and approve the un-audited Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2023 and other business.

Please take the above information on record.

Thanking you,

Yours faithfully,

For Anshuni Commercials Limited

**Rahul Jhunjhunwala**  
Director  
DIN: 00527214

Regd. office: Unit No. 609, 6th Floor, C-Wing One BKC, Bandra Kurla Complex, Bandra  
Bandra (East) Bandra, Mumbai-400051, Maharashtra.

Ph. No.: 9997426815 \* E-mail: cslegal07@gmail.com

Branch/Corporate office: 2A Ganesh Chandra Avenue Room No 09, 4th Floor Kolkata-700013, West Bengal

Ph. No.: 9830655803 \* E-mail: anshunicommercialsLtd@gmail.com

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