

APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

Ph - 033-65039586

8, Nayapatty Road
1st Floor, Kolkata- 700055

website: www.ainvest.co.in
email id : info@ainvest.co.in

Date: 04/02/2019

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

BSE Scrip Code: 539469 Scrip ID: APUNKA

Subject: Outcome of the Board Meeting held on 04th February, 2019.

Dear Sir/Madam,

We wish to inform you that the 8th/2018-19 meeting of the Board of Directors of Apunka Invest Commercial Ltd was held on Monday, 04th February, 2019 at 3:00 P.M at the Corporate office of the Company situated at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West Mumbai – 400053 approved the following Business Matters:

1. The board has taken on record and approved the proposal for reclassification of promoters of the company;
2. The board has considered for adoption of new set of articles of association as per the Companies Act, 2013;
3. The board has appointed Mr. Nitesh Chaudhary as scrutinizer of the company for fair and transparent process for Postal Ballot of the company;
4. The board has considered and approved the Notice of Postal ballot for obtaining members approval on necessary matters of the company;
5. The board has taken on record and authorized director's and company secretary for the following matters:
 - a. To make application/petition for shifting of registered office from State of West Bengal to State of Maharashtra.

Corporate office: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road,
Andheri West, Mumbai – 400053



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- b. To make in-principal application to BSE Ltd. for name change of the company.
- c. To make necessary approval regarding upcoming postal ballot from the shareholders/members of the company and concerned authorities for the same.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 6:25 P.M.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours Sincerely,

For Apunka Invest Commercial Ltd

Abhishek
Abhishek Pokharna



Company secretary cum compliance officer