

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: 30/08/2018

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 30th August, 2018

Dear Sir/Madam,

We wish to inform you that the 3rd/2018-19 meeting of the Board of Directors of **Apunka Invest Commercial Ltd** was held on Thursday, 30th August 2018 at 4:00 P.M at the Registered Office of the Company situated at 8, 1st Floor, Nayapatty Road, ,Kolkata ,West Bengal-700055 approved the following Business Matters:

1. The Board approved the Director's Report its Annexure and Corporate Governance Report for FY 2017-2018;
2. The Board approved the Notice of 38th Annual General meeting of the Company;
3. The Board approved the 38th Annual General Meeting of the company will be held on Saturday 28th September, 2018 at 11:00 A.M. at the registered office of the Company;
4. The Board approved the Register of Members and share transfer book of the company will be closed from 22.09.2018 to 28.09.2018 for the purpose of Annual General Meeting of the Company and cut - off date for the casting vote by remote e-voting at the 38th Annual General Meeting of the company will be 21.09.2018
5. The Board approved the Sharma Praveen & Associates, Practising Company Secretary, Kolkata, Scrutinizer for conducting e-voting and poll process for 38th Annual General Meeting of the Company;
6. The Board has approved and recommended to members for re-appointment of Mr Pawan Kumar Pareek (DIN: 02709675) Director, who is retiring by rotation and being eligible offered himself for reappointment;

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7. The Board has approved the resignation of Mr Nitish Acharya from the post of directorship of the company;
8. The Board has approved the ratification of M/s. A Saraogi & Associates, Chartered Accountant, as Statutory Auditors of the company and recommendation for member's approval in upcoming Annual general meeting of the company

The aforesaid Board Meeting commenced at 4:00 P.M. and concluded at 6:00 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



Manish Dalmia
Managing Director
DIN: 02279315

Manish Dalmia