

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: 31/12/2018

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 31st December, 2018

Dear Sir/Madam,

We wish to inform you that the 7th/2018-19 meeting of the Board of Directors of **Apunka Invest Commercial Ltd** was held on Monday, 31st December, 2018 at 3:00 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 has taken on record the completion of formalities of open offer/acquisition by Mr. Kumar Mangatk Pathak (Acquirer 1) along with Mr. Abhishek Kumar Mangatk Pathak (Acquirer 2)
2. The board has approved the appointment of Mr. Abhishek Kumar Mangat Pathak and Mr. Kumar Mangat Pathak as director of the company;
3. The board has approved the proposal of Mr. Kumar Mangat Pathak as Managing director of the company;
4. The board has approved and accepted the resignation of Mr. Manish Dalmia & Mr. Pawan Kumar Pareek from the post of directorship of the company;
5. The board has approved and accepted the resignation of Mr. Pawan Kumar Pareek from the post of Chief financial officer "CFO" of the company & also approved the appointment of Mr. Ravindra Appa Auti as Chief Financial officer "CFO" of the company;
6. The board has approved the proposal of keeping corporate office of the company at in Mumbai at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West Mumbai -400 053;
7. The board has approved the proposal of shifting of registered office from State of West Bengal to State of Maharashtra;

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8. The board has approved the proposal of change in main object clause of the company from existing activities to Film, Media, studios & other related activities;
9. The board has approved the proposal of change in name of the company subject to name availability MCA/ROC;
10. The board has accepted and approved the resignation tendered by M/s. A. Saraogi & Associates, Chartered accountant as statutory auditor of the company and also approve the appointment of new statutory auditor of the company;

The above stated agenda points (2), (3), (7), (8), (9) (10) are subject to regulatory authority and shareholder/members of the company.

The aforesaid Board Meeting commenced at 3:00 P.M. and concluded at 7:00 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

Nitish Archarya

Nitish Archarya

Director

DIN: 06848711