

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: 02nd November 2018

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Board Meeting intimation of 6th/2018-19 Board Meeting scheduled on 13th November 2018.

Ref.: Scrip Code -539469

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that 6th/2018-19 Meeting of the Board of Directors of the Apunka Invest Commercial Ltd schedule to be held on Tuesday, on 13th November 2018 at 1:00 P.M. at its Regd: Office at 8, Nayapatty Road Kolkata 700055 at to inter-alia transects the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-audited Financial Result for the Quarter & Half-Year ended on 30th September, 2018.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the Quarter & Half-Year ended on 30th September, 2018.
3. Any other matters with the permission of chairman.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code for prevention of Insider trading, the Trading Window of the Company shall remain closed for the purpose of consideration of Un-audited Financial Results of the Company for the Quarterly Half-Year ended 30th September, 2018 with immediate effect till 48 hours after announcement of the financial results of the Company to the Stock Exchange (both days inclusive).

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

Thanking You,
Yours Faithfully,

For Apunka Invest Commercial Ltd

Manish Dalmia
Manish Dalmia
Managing Director
DIN: 02279315

