

# 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: 20<sup>th</sup> May, 2019

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

Sub: Intimation of Board meeting for considering approval of the Audited Financial Results for the quarter and year ended on March 31, 2019 & Intimation with respect to the closure of Trading Window

Ref.: Scrip Code - 539469

Dear Sir(s),

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 Meeting of the Board of Directors of the **Apunka Invest Commercial Limited** schedule to be held on **Wednesday, on 29<sup>th</sup> May, 2019 at 4:30 P.M.** at its Corporate office at **1003 & 1004, 10<sup>th</sup> Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai – 400053** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Result for the Year and Quarter ended on 31<sup>st</sup> March, 2019.
2. To Consider and approve the Limited Review Report on the Audited Financial Result for the Year and Quarter ended on 31<sup>st</sup> March, 2019.
3. To consider and approve the Auditor Report on the Financial Results for the Year and Quarter ended March 31, 2019.
4. Any other matters with the permission of chairman.



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Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company securities was closed from April 5<sup>th</sup>, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results.

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

Thanking You,  
Yours Faithfully,

For Apunka Invest Commercial Ltd

*Abhishek*



Abhishek Pokharna  
Company Secretary cum Compliance Officer