

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: 24th December, 2018

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

Sub: Board Meeting intimation of 7th/2018-19 Board Meeting scheduled on 31st December, 2018.

Ref.: Scrip Code -539469

We wish to inform you that the 7th/2018-19 meeting of the Board of Directors of Apunka Invest Commercial Ltd is scheduled to be held on **Monday**, on **31st December, 2018** at 3:00 P.M. at its Registered office at 8, Nayapatty Road Kolkata 700055 at to inter-alia transects the follow in matters:

1. To consider and approve the appointment of Mr. Abhishek Kumar Mangat Pathak and Mr. Kumar Mangat Pathak as director of the company;
2. To consider and approve the resignation of Mr. Manish Dalmia & Mr. Pawan Kumar Pareek from directorship of the company;
3. To consider and approve the resignation of Mr. Pawan Kumar Pareek from the post of CFO of the company;
4. To consider and approve the appointment of CFO of the company;
5. To consider & fix the place of corporate office in Mumbai;
6. To discuss & consider the proposal for shift of registered office from State of West Bengal to State of Maharashtra;
7. To discuss & consider the proposal for change of name of the company;
8. To discuss & consider the proposal for change of main object of the company;
9. To consider and approve the resignation of existing statutory auditor & appointment of new auditor in place of resigning auditor of the company;
10. Any other matters with the permission of chairman.

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

Thanking You,
Yours Faithfully,

For Apunka Invest Commercial Ltd

Nitish Archarya



Nitish Archarya
Director
DIN: 06848711