

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
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Date: 28th January, 2019

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

Sub: Board Meeting intimation of 8th/2018-19 Board Meeting scheduled on 04th February, 2019.

Ref.: Scrip Code -539469


We wish to inform you that the 8th/2018-19 meeting of the Board of Directors of Apunka Invest Commercial Ltd is scheduled to be held on Monday, on 04th February, 2019 at 3:30 P.M. at its Corporate office at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West Mumbai –400053 to inter-alia transacts the following matters:

1. To consider and approve the proposal for reclassification of promoters of the company as per the request letter received from two promoters of the company (Mr. Pawan Dalmia & M/s. Vritti Dealmark Pvt Ltd);
2. Authorization to director and company secretary of the company for the following:
 - a. To make application/petition for shifting of registered office from State of West Bengal to State of Maharashtra.
 - b. To make in-principal application to BSE Ltd. for name change of the company.
 - c. To make necessary approval regarding upcoming postal ballot from the shareholders/member's of the company and concerned authorities for the same.
3. To consider and approve the Notice of Postal Ballot of the company;
4. Appointment of Scrutinizer Mr. Nitesh Chaudhary, Practising Company Secretary for the upcoming postal ballot of the company;
5. Any other matters with the permission of chair.

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

Thanking You,
Yours Faithfully,

For Apunka Invest Commercial Ltd


Abhishek Pokharna
Company Secretary



Corporate office: 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road,
Andheri West, Mumbai –400053