

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: 22/08/2018

To,
Department of Corporate Services,
Bombay Stock Exchange,
Ground Floor, P.J. Towers,
Dalal Street Fort,
Mumbai-4000014

BSE Scrip Code: 539469 Scrip ID: APUNKA

Subject: Intimation of Notice of Board Meeting to be held on 30th August, 2018

Dear Sir/Madam,

We wish to inform you that the 3rd/2018-19 meeting of the Board of Directors of Apunka Invest Commercial Ltd is scheduled to be held on, Thursday, 30th August 2018 at 4:00 P.M. at the Registered Office of the Company situated at 8, 1st Floor, Nayapatty Road, Kolkata, West Bengal-700055, inter alia to transact the following Matters:

1. To consider and fix the dates for closure of Register of Members and Transfer Books;
2. To consider fix day, date and time and venue adopt and approve the Notice of the 38th Annual General Meeting of the company;
3. To appoint Scrutinizer for conducting e-voting and poll process for 38th Annual General Meeting of the Company;
4. To recommend to members for re-appointment of Mr Pawan Kumar Pareek (DIN: 02709675) Director, who is retiring by rotation and being eligible offered himself for reappointment;
5. To authorise Mr. Manish Dalmia, Managing Director of the company for conducting Annual general meeting & E-voting of the company;
6. To Consider and approve the appointment of Statutory Auditor of the Company;
7. Any other business with permission of the Chairperson;

You are requested to acknowledge the same.

Thanking You.

Yours Faithfully,

For Apunka Invest Commercial Limited

APUNKA INVEST COMMERCIAL LTD.

Manish Dalmia
Manish Dalmia Director/Authorised Signatory
Managing Director
DIN: 02279315