

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: 22/05/2019

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001

Sub: Submission of Newspaper Clipping for Intimation of Board Meeting to be held on 29th May, 2019.

Ref: Scrip Code: 539469
Scrip ID: APUNKA

Dear Sir/Madam,

Please find enclosed herewith newspaper clipping of Regulation 47(1)(a) as per SEBI (LODR) Regulation, 2015 for Intimation of Board Meeting for approval of Audited Financial Results for the quarter ended 31st March, 2019 has published in "Sukhabar" (Bengali) and "Financial Express" (English) on 22nd May, 2019 for you records.

You are requested to kindly take a note of the same.

Thanking you,
Yours faithfully,

For APUNKA INVEST COMMERCIAL LIMITED

Abhishek

Abhishek Pokharna
Company Secretary



APUNKA INVEST COMMERCIAL LTD.
CIN: L67120WB1980PLC032655
Regd. Office: 8, Nayapally Road,
Kolkata-700055

NOTICE

Pursuant to Regulation 47(1)(a) of the SEBI (Listing and Disclosure Requirement) Regulations, 2015 Notice is hereby given that the Board Meeting of the Company will be held on Wednesday, 29th May, 2019 at the Corporate office at 1003 & 1004, 10th Floor (West Side) Lotus Grandeur, Veera Desai Road, Andheri West, Mumbai-400053 to consider and approve the Audited Financial Results for the Quarter and Year ended 31st March, 2019 along with Auditor's report thereon.

For Apunka Invest Commercial Ltd.
Sd/-
Place: Kolkata Kumar Mangat Pathak
Date: 21.05.2019 Director

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