

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: 30th March, 2019

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

Sub: Board Meeting intimation of 1st/2019-20 Board Meeting scheduled on 05th April, 2019.

Ref.: Scrip Code -539469


We wish to inform you that the 1st/2019-20 meeting of the Board of Directors of Apunka Invest Commercial Ltd is scheduled to be held on Friday, on 05th April, 2019 at 12:30 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 transact the following matters:

1. To consider and approve the proposal for increase in the borrowing powers of the company;
2. To consider and approve the proposal for increase in the limit to make investments, loan & advances by the company;
3. Proposal for re-approval and adoption of Postal Ballot notice which was earlier approved by Board in its meeting dated 04th February, 2019 with addition of point 1 & 2 as mentioned above.
4. 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

