

# 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: 01/11/2017

<input checked="" type="checkbox"/> BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 539469	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001
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Respected Sir/Madam,

## Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 9<sup>th</sup> November, 2017 at 1:00 P.M, at the registered office of the company to transact the following business:

1. To consider and approve the unaudited financial results of the company for the quarter and half year ended on 30<sup>th</sup> September, 2017.
2. Any other matters with approval of the Chairman.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from 2<sup>nd</sup> November, 2017 till the completion of 48 Hours after the announcement of the financial results of the company to the Stock Exchanges.

Thanking You,

Yours faithfully,

**For Apunka Invest Commercial Limited**  
APUNKA INVEST COMMERCIAL LTD.

*Manish Dalmia*

Director/Authorised Signatory

**(Director/Authorized Signatory)**