

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: 26th July, 2016

✓ BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 BSE Scrip Code: 539469	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700001 CSE Scrip Code: 11169
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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 Friday, 5th August, 2016 at 2:00 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 ended on 30th June, 2016.
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, 27th July 2016 till August 7th, 2016 (both days inclusive) for the purpose of announcement of the Financial Results for the quarter ended on June 30th, 2016.

Thanking You,

Yours faithfully,

For APUNKA INVEST COMMERCIAL LIMITED




(Manish Dalmia)
Managing Director
DIN: 02279315