

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 January, 2017

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 Wednesday, 8th February, 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 nine months ended on 31st December, 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, 31st January, 2017 till 10th February, 2017 (both days inclusive) for the purpose of announcement of the Financial Results for the quarter and nine months ended on 31st December, 2016.

Thanking You,

Yours faithfully,

For Apunka Invest Commercial Limited



Dalmia

Director/Authorized Signatory