

APUNKA INVEST COMMERCIAL LIMITED

(FORMERLY KNOWN AS ADMIRE INVESTMENTS LIMITED)

CIN: L67120WB1980PLC032655

8, Nayapatty Road
1st Floor, Kolkata- 700055
Ph : 033 - 32639586

website: www.ainvest.co.in
email id : info@ainvest.co.in

Date: 10th May, 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

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, 20th May, 2016 at 10.00 A.M, at the registered office of the company to transact the following business:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 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 May 11, 2016 till May 22, 2016 (both days inclusive) for the purpose of announcement of the Financial Results for the quarter and year ended on March 31, 2016.

Thanking You,
Yours faithfully,

For APUNKA INVEST COMMERCIAL LIMITED
APUNKA INVEST COMMERCIAL LIMITED

Manish Dalmia
Director/Authorized Signatory

(Manish Dalmia)
Managing Director
DIN: 02279315