

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: 5th November, 2016

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
BSE Scrip Code: 539469

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700001

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 Monday, 14th November, 2016 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 30th September, 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, 7th November, 2016 till 16th November, 2016 (both days inclusive) for the purpose of announcement of the Financial Results for the quarter and half year ended on September 30th, 2016.

Thanking You,

Yours faithfully,

For APUNKA INVEST COMMERCIAL LIMITED

Manish Dalmia



(Manish Dalmia)
Managing Director
DIN: 02279315