

APEX HOME FINANCE LIMITED



August 4, 2018

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security ID: AHFL Security Code: 541133

Sub: Notice of Board Meeting to consider Unaudited Financial Results of M/s Apex Home Finance Limited (“Company”) for the quarter ended on June 30, 2018, along with other matters.

Dear Sir,

This is to inform you that, Pursuant to Regulation 29 read with Regulation 47 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), Notice is hereby given that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at 4.30 P.M. at L-5&6, Green Park Extension, New Delhi – 110016 to consider and take on record/approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018 along with other matters.

The Notice of the aforesaid Board Meeting is being published in “Financial Express” (English) and “Jansatta” (Hindi) newspapers. A copy of the said notice is enclosed herewith.

Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from August 4, 2018 to August 16, 2018 (both days inclusive) in view of the above Board meeting.

Thanking You.

Yours Sincerely,

For APEX HOME FINANCE LIMITED


(Shekhar Singh)
Managing Director
DIN-00039567



Encl: as above

APEX HOME FINANCE LIMITED



ENGLISH

APEX HOME FINANCE LIMITED CIN-L65910DL1985PLC021241 Regd. Office: L-5&6, Green Park Extension, New Delhi – 110016 Email: contact@apexfinancials.in ; Website: www.apexfinancials.in ; Tele-Fax: +91 11 40348775	
NOTICE	
<p>NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Notice is hereby given that, a meeting of the Board of Directors of Apex Home Finance Limited ("Company") is scheduled to be held on Tuesday, August 14, 2018 at 4.30 P.M. at L-5&6, Green Park Extension, New Delhi-110016, to inter alia, consider and take on record/approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.</p> <p>The above said information is also available on the Company's website at www.apexfinancials.in & on the website of BSE Limited at www.bseindia.com.</p> <p>Further, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company shall remain closed from August 4, 2018 to August 16, 2018 (both days inclusive).</p>	
Place: New Delhi Date: 04.08.2018	For APEX HOME FINANCE LIMITED Sd/- (Shekhar Singh) Managing Director DIN-00039567

HINDI

एपेक्स होम फाइनेंस लिमिटेड सीआईएन-L65910DL1985PLC021241 पंजीकृत कार्यालय: एल -5 और 6, ग्रीन पार्क एक्सटेंशन, नई दिल्ली - 110016 ईमेल आईडी: contact@apexfinancials.in , वेबसाइट: www.apexfinancials.in टेली-फैक्स: +91 - 011-40348775	
सूचना	
<p>एतद् द्वारा सूचित किया जाता है कि सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) विनियम, 2015 की विनियम 47 के अनुपालन हेतु एपेक्स होम फाइनेंस लिमिटेड (कम्पनी) के निदेशक मंडल की बैठक दिन मंगलवार, अगस्त, 14 2018 को शाम 4.30 बजे, कम्पनी के कार्यालय एल -5 और 6, ग्रीन पार्क एक्सटेंशन, नई दिल्ली - 110016 में, जून 30, 2018 को समाप्त कंपनी के तिमाही गैर-अंकेक्षित वित्तीय परिणामों पर विचार एवम अनुमोदन करने हेतु आयोजित की जायेगी।</p> <p>उपर्युक्त जानकारी कंपनी की वेबसाइट www.apexfinancials.in पर और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।</p> <p>इसके अतिरिक्त कंपनी की प्रतिभूतियों में व्यवहार के लिए इनसाइडर ट्रेडिंग विडो अगस्त 4, 2018 से अगस्त 16, 2018 (दोनों दिन शामिल) तक बंद रहेगी।</p>	
जगह: नई दिल्ली दिनांक: 04, अगस्त, 2018	कृते एपेक्स होम फाइनेंस लिमिटेड हस्ता /- (शेखर सिंह) मैनेजिंग डायरेक्टर DIN-00039567



CIN-L65910DL1985PLC021241
Regd. Office: L-5&6, Green Park Extension, New Delhi-110 016
Tel: + 91 11 40348775 Fax: +91 11 26164757
E-mail : contact@apexfinancials.in Website : www.apexfinancials.in