

APEX HOME FINANCE LIMITED



14th May, 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 Audited Standalone Financial Results of M/s Apex Home Finance Limited (“Company”) for the quarter and year ended on March 31, 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 Friday, May 25, 2018 at 5.00 P.M. at L-5&6, Green Park Extension, New Delhi – 110016 to consider the following business along with other matters:

- (i) To consider and take on record/approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2018;
- (ii) To consider the Change of name of the Company, subject to applicable regulatory approvals;
- (iii) To consider the shifting of Registered Office of the Company within local limit of city/town of the Company, subject to applicable regulatory approvals.

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 May 15, 2018 to May 27, 2018 (both days inclusive) in view of the above Board meeting.

Thanking You.

Yours Sincerely,

For APEX HOME FINANCE LIMITED

(Dinesh Kumar)
Company Secretary & Compliance Officer
ICSI M. No.: ACS-35772

Encl: as above

APEX HOME FINANCE LIMITED



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	
<p style="text-align: center;">NOTICE</p> <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 the Company is scheduled to be held on Friday, 25th May, 2018 at 5.00 P.M. at L-5&6, Green Park Extension, New Delhi - 110016, to inter alia, consider and approve the Audited Financial Results of the Company for the quarter & year ended on 31st March, 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 May 15, 2018 to May 27, 2018 (both days inclusive) in view of the above Board meeting.</p> <p>Place: New Delhi Date: 14.05.2018</p> <p style="text-align: right;">For APEX HOME FINANCE LIMITED Sd/- (Dinesh Kumar) Company Secretary & Compliance Officer ICSI M. No.- ACS 35772</p>	


