

# APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



May 21, 2019

To

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

**Security ID: ACFL Security Code: 541133**

**Sub: Notice of Board Meeting to consider Audited Financial Results of M/s Apex Capital and Finance Limited (Formerly M/s Apex Home Finance Limited) (“Company”) for the Quarter and Year ended on March 31, 2019 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 Thursday, 30<sup>th</sup> May, 2019 at 4.00 P.M. at L-3, Green Park Extension, New Delhi – 110016 to consider and take on record/approve the Audited Financial Results of the Company for the Quarter and Year ended on March 31, 2019 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 which has commenced from 03.04.2019, will end on June 02, 2019 in view of the above Board meeting.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

**For Apex Capital and Finance Limited**

  
(Phulendra)

**Company Secretary & Compliance Officer**  
ICSI M. No. ACS 20850



Encl: as above

CIN-L65910DL1985PLC021241

Regd. Office: L-3, Green Park Extension, New Delhi-110016

Telefax: +91 11 40348775

E-mail: [contact@apexfinancials.in](mailto:contact@apexfinancials.in) Website : [www.apexfinancials.in](http://www.apexfinancials.in)

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(Formerly Apex Home Finance Limited)



## NOTICE

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 Capital and Finance Limited (Formerly Apex Home Finance Limited) ("Company") is scheduled to be held on Thursday, May 30, 2019 at 4.00 P.M. at L-3, Green Park Extension, New Delhi-110016, inter alia, to consider and take on record/approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2019.

The above said information is also available on the Company's website at [www.apexfinancials.in](http://www.apexfinancials.in) & on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com).



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