

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



November 4, 2020

The Listing Department,
BSE Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Scrip Code: 541133; Security ID: ACFL

Subject: Newspaper Publication of Notice of Board Meeting to consider Un-Audited Financial Results of M/s Apex Capital and Finance Limited (Formerly M/s Apex Home Finance Limited) ("Company") for the quarter and half year ended on September 30, 2020

Dear Sir,

Pursuant to Regulation 47 of SEBI (Listing Obligation Disclosure Requirements) Regulation, 2015, please find attached herewith copy of newspaper publications made in Financial Express (English) and Jansatta (Hindi) in respect of the Board Meeting to be held on 12.11.2020, inter alia, to consider and take on record/approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2020 along with other matters.

Kindly take the above in record.

Thanking you.

Yours faithfully,

For Apex Capital and Finance Limited


(Phil Jha)
Company Secretary & Compliance Officer
ICSI M. No.: 20850



Encl: as above

WEDNESDAY, NOVEMBER 4, 2020

14 FINANCIAL EXPRESS

APEX
**APEX CAPITAL AND
FINANCE LIMITED**

(Formerly Apex Home Finance Ltd.)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extn,
New Delhi-110016
Email: contact@apexfinancials.in
Website: www.apexfinancials.in
Tele-Fax: +91 11 4034 8775

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, November 12, 2020 at 4.00 P.M.** at L-3, Green Park Extension, New Delhi-110016, *inter alia*, to consider and take on record/approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2020.

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.

By the Order of the Board
For Apex Capital and Finance Limited
Sd/-
(Phul Jha)
Company Secretary

Place: New Delhi
Date: 03.11.2020 ICSI M. No. ACS 20850



14 जनसत्ता, 4 नवंबर, 2020

APEX

एपेक्स कैपिटल एवं फाइनेंस लिमिटेड

(पूर्व में एपेक्स होम फाइनेंस लिमिटेड)
सीआईएन: L65910DL1985PLC021241
पंजी. कार्यालय: एल-3, ग्रीन पार्क एक्सटेंशन,
नई दिल्ली-110016
ई-मेल आईडी: contact@apexfinancials.in
वेबसाइट: www.apexfinancials.in
टेली-फैक्स: +91-11-4034 8775

सूचना

एतद्वारा सूचित किया जाता है कि सेबी (लิสिंग
व्यवस्थापन एवं प्रकटीकरण आवश्यकता) विनियम,
2015 की विनियम 29 एवं विनियम 47 के
अनुपालन हेतु एपेक्स कैपिटल एवं फाइनेंस
लिमिटेड (कम्पनी) के निर्देशक मंडल की बैठक
दिन **बृहस्पतिवार, नवंबर 12, 2020 को**
शाम 4.00 बजे, कम्पनी के कार्यालय एल-3,
ग्रीन पार्क एक्सटेंशन, नई दिल्ली-110016 में
सितम्बर 30, 2020 को समाप्त कम्पनी के तिमाही
तथा अर्धवार्षिक अंकेखित वित्तीय परिणामों पर विचार
एवं अनुमोदन करने हेतु आयोजित की जायेगी।
उपर्युक्त जानकारी कम्पनी की वेबसाइट
www.apexfinancials.in पर और बीएसई लिमिटेड
की वेबसाइट www.bseindia.com पर भी उपलब्ध
है।

निर्देशक मंडल के आदेशानुसार
कृते एपेक्स कैपिटल एवं फाइनेंस लिमिटेड
हस्ता/-

(फुल जहा)
जगह: नई दिल्ली
दिनांक: 03.11.2020 ICSI M. No. ACS 20850

