

November 05, 2018

BSE Limited
P J Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 541133

Sub.: Intimation of Board Meeting under Regulation 29 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Wednesday, November 14, 2018 at the Registered Office of the Company at L-5 & 6, Green Park Extension, New Delhi- 110 016 at 4.30 P.M. to consider the following business along with other matters:

- 1) To consider and take on record/approve the Un-Audited Financial Results of the Company for the quarter ended on September 30, 2018.
- 2) To issue equity shares to the Promoters/persons belonging to the Promoters Group/persons other than the Promoters and Promoters Group on preferential basis;
- 3) To increase the Authorised Share Capital of the Company and to alter the Capital Clause of the Memorandum of Association of the Company.
- 4) To consider the Notice for passing of proposed resolutions for preferential issue and increase of Authorised Share Capital of the Company by means of Postal Ballot, in accordance with the provisions of Companies Act, 2013 and rules/regulations made thereunder.

The Notice of the aforesaid Board Meeting to consider and approve the financial statements 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 November 6, 2018 to November 16, 2018 (both days inclusive) in view of the above Board meeting.

We request you to kindly take the same on record.

Thanking you,

For Apex Home Finance Limited

(PhulJha)
Company Secretary & Compliance Officer
ICSI M. No. 20850



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 4034 8775	
NOTICE	
<p>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 Home Finance Limited ("Company") is scheduled to be held on Wednesday, November 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 and half year ended on September 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 November 6, 2018 to November 16, 2018 (both days inclusive).</p>	
Place: New Delhi Date: 05.11.2018	By the order of Board For Apex Home Finance Limited Sd/- (Phul Jha) Company Secretary & Compliance Officer ICSI M. No. ACS-20850

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: +91-11-40348775	
सूचना	
<p>एतद् द्वारा सूचित किया जाता है कि सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) विनियम, 2015 की विनियम 29 एवं 47 के अनुपालन हेतु एपेक्स होम फाइनेंस लिमिटेड (कंपनी) के निदेशक मंडल की बैठक दिन बुधवार, नवंबर १४, २०१८ को शाम ४:३० बजे, कंपनी के कार्यालय एल -5 एवं 6, ग्रीन पार्क एक्सटेंशन, नई दिल्ली – 110016 में, सितम्बर ३०, २०१८ को समाप्त कंपनी के तिमाही एवं अर्धवार्षिक गैर-अंकित 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 विंडो नवंबर ६, २०१८ से नवंबर १६, २०१८ (दोनों दिन शामिल) तक बंद रहेगी।</p>	
स्थान: नई दिल्ली दिनांक: ०५ नवंबर, २०१८	बोर्ड के आदेश से कृते एपेक्स होम फाइनेंस लिमिटेड हस्ता/- (फूल झा) कंपनी सेक्रेटरी एवं कंप्लायंस ऑफिसर आईसीएसआई एम नं। एसीएस -20850

