

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



September 18, 2020

To,
BSE Limited
P. J. Towers, Dalal Street
Mumbai-400001

Scrip Code: 541133; Security Code: ACFL

Sub: Intimation for cancellation/postponement of 35th Annual General Meeting (AGM) of Apex Capital and Finance Limited ("Company").

Dear Sir/Madam,

This is in furtherance to our letter dated 05th day of September, 2020, 07th September, 2020 and other submissions made with regards to date of 35th Annual General Meeting of the Company scheduled to be held on Tuesday, the 29th Day of September, 2020 at 3.00 P.M. through Video Conference/Other Audio Visual Means (OAVM).

In this regard, kindly note that some of our top management and IT staff are suffering from Covid-19. Further pursuant to general extension of time for holding of Annual General Meeting till 31.12.2020 granted by MCA dated 08.09.2020 and due to the continuing novel coronavirus (Covid-19) pandemic in India and also due to certain unavoidable circumstances beyond control, the Board of Directors of the Company, vide their resolution passed by circulation dated 17.09.2020 has decided to cancel/postpone the date of Annual General Meeting of the Company, which was earlier scheduled to be held on 29.09.2020, at a later date. Hence the notice circulated to the shareholders be and is hereby withdrawn with immediate effect.

The revised date of the 35th Annual General Meeting shall be decided in due course of time by the Board of Directors of the Company and will be intimated in accordance with the applicable laws.

In view of the above, the Book Closure date from 19.09.2020 to 29.09.2020, the Cut-off date of 18.09.2020 and the e-voting facility provided by the Company from 26th September, 2020 to 28th September, 2020 for voting on the business mentioned in the notice of AGM stands cancelled.

Inconvenience caused to the members of the Company on account of cancellation/postponement of the AGM is deeply regretted. The above information will also be available on the website of the Company i.e. www.apexfinancials.in.

Kindly take the same on your record and disseminate the same.

Your Sincerely,

For Apex Capital and Finance Limited


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



CC to:

National Securities Depository Limited (NSDL)
Central Depository Services (India) Limited (CDSL)
Skyline Financial Services Pvt. Ltd. (RTA)

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