

Date: 07th August, 2017

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, fort,
Mumbai-400001

Dear Sir/Madam,

Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

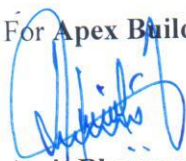
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Monday, the 14th August, 2017, to consider, approve the Un-Audited Quarterly Financial Results for the quarter ended on 30th June, 2017 among other things.

Further, Pursuant to Code of Conduct from Prevention of Insider Trading of the company and Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain close for declaration of Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2017 for the connected persons and designated persons as defined under the aforesaid regulations 12th August, 2017 till 48 hours after the announcement of Un-Audited financial results to the Stock Exchange.

Kindly take the aforesaid information on record.

Thanking you,

For Apex Buildsys Limited



Amit Bharana
Whole Time Director

APEX Buildsys Limited