

Date: 29th September, 2017

BSE Limited

Ist Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Subject: Proceedings of the 25th Annual General Meeting of Apex Buildsys Limited held on 28th September, 2017

The 25th Annual General Meeting ("the 25th AGM") of the Company was held on 28th September, 2017 at 05:00 P.M. at Executive Club, 439, Village Shahoorpur P.O. Fatehpur Beri, New Delhi-110074.

The meeting was well attended with requisite quorum.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to intimate that the following items as stated in the notice of AGM dated 14th August, 2017 were placed at the AGM:-

Ordinary Business:

1. To consider and adopt:
 - a) the audited financial statement of the Company for the financial year ended March 31, 2017, the reports of the Board of Directors and Auditors thereon; and
 - (b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2017.
2. To appoint a director in place of Mr. Amit Bharana, who retires by rotation and being eligible, offers him for re-appointment.
3. To appoint Statutory Auditors of the Company.

Kindly take this on record and oblige.

Thanking you,

Yours faithfully,

For Apex Buildsys Limited

Authorized Signatory

