

Date: 22nd December, 2017

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Dear Sir,

Sub: Outcome of Board of Director's Meeting, held on 02.09.2017

This is to inform you that the Board of Directors of the Company at their meeting held on 02nd September, 2017; have interalia taken the following key decisions:

- a) Appointed Ms. Vandana Kaushik, as Independent & Additional Director of the Company w.e.f. 02nd September, 2017.
- b) Appointed M/s. Goyal & Goyal, Chartered Accountants as Statutory Auditor of the Company w.e.f. 02.09.2017, in place of M/s. P. C. Bindal & Co., Chartered Accountants, who have resigned as Statutory Auditor of the Company.

Kindly acknowledge the receipt.

Thanking you,

For Apex Buildsys Limited

APEX BUILDSYS LIMITED
(Formerly Knowless Era Buildsys Limited)

Authorized Signatory

APEX Buildsys Limited