

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



August 5, 2019

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Security ID: AHFL; Security Code: 541133

Sub: Notice of Board Meeting to consider Unaudited Financial Results of M/s Apex Capital and Finance Limited (Formerly M/s Apex Home Finance Limited) (“Company”) for the quarter ended on June 30, 2019 along with other matters.

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, 14th August, 2019 at 4.00 P.M. at L-3, Green Park Extension, New Delhi-110016, to inter alia, consider and take on record/approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 2019.

The Notice of the aforesaid Board Meeting 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 by the specified persons, shall remain closed from August 5, 2019 to August 16, 2019 (both days inclusive) in view of the above Board meeting.

Kindly take the above on record.

Thanking You.

Yours Sincerely,

For Apex Capital and Finance Limited


(Paul Jha)



Company Secretary & Compliance Officer
ICSI M. No. ACS 20850

Encl: as above

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



 APEX CAPITAL AND FINANCE LIMITED (Formerly Apex Home Finance Limited) CIN-L65910DL1985PLC021241 Regd. Office: L-3, Green Park Extension, New Delhi-110016 Email: contact@apexfinancials.in Website: www.apexfinancials.in ; Tele-Fax: +91-11-40348775
NOTICE
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 Capital and Finance Limited (Formerly Apex Home Finance Limited) ("Company") is scheduled to be held on Wednesday, August 14, 2019 at 4.00 P.M. at L-3, 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 ended on June 30, 2019.
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 .
By the Order of the Board For Apex Capital and Finance Limited
Place: New Delhi Date: 05.08.2019
Sd/ (Phul Jha) Company Secretary ICSI M. No. ACS 20850

