

APEX CAPITAL AND FINANCE LIMITED

(Formerly Apex Home Finance Limited)



February 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 and nine months ended on December 31, 2018 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 Thursday, 14th February, 2019 at 4.00 P.M. at L-5&6, Green Park Extension, New Delhi – 110016 to consider and take on record/approve the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2018 along with other matters.

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 shall remain closed from February 5, 2019 to February 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


(Phurtha)

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



Encl: as above

CIN-L65910DL1985PLC021241

Regd. Office: L-5&6, Green Park Extension, New Delhi-110 016

Telefax: +91 11 40348775

E-mail : contact@apexfinancials.in Website : www.apexfinancials.in

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(Formerly Apex Home Finance Limited)



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| APEX CAPITAL AND FINANCE LIMITED (Formerly Apex Home Finance Limited) CIN-L65910DL1985PLC021241 Regd. Office: L-5&6, Green Park Extension, New Delhi – 110016 Email: contact@apexfinancials.in ; Website: www.apexfinancials.in ; Tele-Fax: +91 11 40348775 | |
| NOTICE | |
| <p>NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, 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 Thursday, February 14, 2019 at 4.00 P.M. at L-5&6, 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 and nine months ended on December 31, 2018.</p> <p>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.</p> | |
| Place: New Delhi Date: 05.02.2019 | By the Order of the Board For Apex Capital and Finance Limited Sd/- (Phul Jha) Company Secretary ICSI M. No. ACS 20850 |



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| <p>एपेक्स कैपिटल एवं फाइनेंस लिमिटेड (पूर्व में एपेक्स होम फाइनेंस लिमिटेड) सीआईएन-L65910DL1985PLC021241 पंजीकृत कार्यालय: एल -5 और 6, ग्रीनपार्क एक्सटेंशन, नई दिल्ली - 110016 ई मेल आईडी: contact@apexfinancials.in वेबसाइट: www.apexfinancials.in टेली.फैक्स: +91-11-40348775</p> | |
| सूचना | |
| <p>एतद्वारा सूचित किया जाता है कि सेबी (लिस्टिंग दायित्व एवं प्रकटीकरण आवश्यकता) विनियम, 2015 की विनियम 29 एवं विनियम 47 के अनुपालन हेतु एपेक्स कैपिटल एवं फाइनेंस लिमिटेड (कंपनी) के निदेशक मंडल की बैठक दिन वृद्धस्मृतिवार, फावरी, 14 2019 को शाम 4.00 बजे, कंपनी के कार्यालय एल -5 और 6, ग्रीनपार्क एक्सटेंशन, नई दिल्ली - 110016 में, दिसंबर 31, 2018 को समाप्त कंपनी के तिमाही गैर-अंकेसित वित्तीय परिणामों पर विचार एवम अनुमोदन करने हेतु, आयोजित की जायेगी।</p> <p>उपरोक्त जानकारी कंपनी की वेबसाइट www.apexfinancials.in पर और बीएसई लिमिटेड की वेबसाइट www.bseindia.com पर भी उपलब्ध है।</p> <p style="text-align: right;">निदेशक मंडल के आदेशानुसार कुंते एपेक्स कैपिटल एवं फाइनेंस लिमिटेड हस्ता / (फूल झा) कंपनी सेक्रेटरी ICSI M. No.-ACS 20850</p> <p>जगह: नई दिल्ली दिनांक: 05, फरवरी, 2019</p> | |



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