# APEX HOME FINANCE LIMITED



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 Home Finance Limited ("Company") for the quarter ended on June 30, 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 Tuesday, August 14, 2018 at 4.30 P.M. at L-5&6, Green Park Extension, New Delhi - 110016 to consider and take on record/approve the Unaudited Financial Results of the Company for the guarter ended on June 30, 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 August 4, 2018 to August 16, 2018 (both days inclusive) in view of the above Board meeting.

Thanking You.

Yours Sincerely,

### For APEX HOME EINANCE LIMITED

NEW DELLA (Shekhar Singh) **Managing Director** DIN-00039567

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Encl: as above

## APEX HOME FINANCE LIMITED



#### ENGLISH

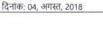
APEX HOME FINANCE LIMITED CIN-L65910DL1985PLC021241 Regd. Office: L-5&6, Green Park Extension, New Delhi – 110016 Email: <u>contact@apexfinancials.in</u> ; Website: <u>www.apexfinancials.in</u> ; <u>Tele-Fax</u> : +91 11 40348775	APEX
NOTICE	
NOTICE is hereby given pursuant to Regulation 29 read with Re Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of Apex Home Finance Limited held on Tuesday, August 14, 2018 at 4.30 P.M. at L-5&6, Gre 110016, to inter alia, consider and take on record/approve the Un Company for the quarter ended on June 30, 2018.	Notice is hereby given that, a ("Company") is scheduled to be en Park Extension, New Delhi-
The above said information is also available on the Company's we on the website of BSE Limited at <u>www.bseindia.com</u> .	bsite at <u>www.apexfinancials.in</u> &
Further, as required under SEBI (Prohibition of Insider Trading) window for dealing in the securities of the Company shall remain August 16, 2018 (both days inclusive).	
Place: New Delhi	PEX HOME FINANCE LIMITED

Date: 04.08.2018

or APEX HOME FINANCE LIMITED Sd/-(Shekhar Singh) Managing Director DIN-00039567

HINDI







CIN-L65910DL1985PLC021241 Regd. Office: L-5&6, Green Park Extension, New Delhi-110 016 Tel: + 91 11 40348775 Fax: +91 11 26164757 E-mail : contact@apexfinancials.in Website : www.apexfinancials.in