

# **APEX** *Enterprises (India) Limited*

16 Netaji Subhas Road, 4th Floor, Kolkata – 700001  
Phone : (033) 2248 7702  
E-Mail : apexenterprisesindia ltd@gmail.com  
CIN : L51109WB1995PLC068542  
Website : www.apexenterprisesltd.com

Date: 5<sup>th</sup> August, 2024

To  
The Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata - 700 001


Dear Sir,

## **Sub: Notice of Book Closure**

Please refer to above in pursuance of Regulation 42 of SEBI L.O.D.R. Regulation, 2015, it is hereby informed that the **Register of Members and Share Transfer Books of the Company will remain closed from 13<sup>th</sup> August 2024 to 19<sup>th</sup> August 2024** (both day inclusive), for the purpose of the ensuing **39<sup>th</sup> Annual General Meeting** of the Company.

Thanking you,

Yours faithfully,  
For Apex Enterprises (India) Limited

  
**SUBRATA PAL**  
DIRECTOR  
[DIN: 00016151]



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## **NOTICE**

Notice is hereby given as per Regulation 42 of SEBI L.O.D.R. Regulation, 2015, that the **Register of Members and Share Transfer Books of the Company shall remain closed from 13<sup>th</sup> August 2024 to 19<sup>th</sup> August 2024** (both day inclusive) for the purpose of **39<sup>th</sup> Annual General Meeting** of the Company will be held at the Registered Office at 16, Netaji subhas Road, 4<sup>th</sup> Floor, Kolkata-700001 on **Monday, 19<sup>th</sup> August, 2024 at 11.00 A.M.**

For Apex Enterprises (India) Limited

Place: Kolkata  
Date: 5<sup>th</sup> August 2024

SUBRATA PAL  
DIRECTOR  
[DIN: 00016151]

