Netaji Subhas Road, 4th Floor, Kolkata – 700 001
Phone: (033) 2210 6337.

E-Mail: apexenterprisesindialtd@gmail.com

CIN : | 51109WR1995PI C068542

Date: 12-07-2024

To M/s. MCS Share Transfer Agent Ltd. 383, Lake Gardens, 1st Floor Kolkata-700 045

Dear Sir,

Sub: Request for circulation of Notice

Enclosed please find herewith copy of Notice of 42nd Annual General Meeting of the Company to be held on 19th August, 2024 for adoption of Financial Statement for the Financial Year 2023-24 with a request your good-self to please forward the said Notice to all the registered Shareholders as per your record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For APEX ENTERPRISES (INDIA) LIMITED

(RABI PAUL)

Director

DIN: 00020755

MCS Share Transaction Continued to the C