APEX ENTERPRISES (INDIA) LIMITED

6, Netai Subhas Road, 4th Floor, Kolkata – 700 001 hone : (033) 2210 6337, -Mail : apexenterprisesindialtd@gmail.com :IN : L51109WB1995PLC068542

17th January, 2024

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

Dear Sir,

Sub: Board Meeting for considering Unaudited Financial Results for the Quarter ended **31**st December, 2023

We write to inform you that pursuant to Regulation 29(1) & 29(2) L.O.D.R. regulation 2015 a meeting of the Board of Directors of the Company will be held at Kolkata on **Wednesday, 31**st **January, 2024, at 02.30 p.m.** to inter alia, consider, and take on record the **Unaudited Financial Results** of the Company for the **Quarter ended 31**st **December, 2023**

Thanking you,

Yours faithfully, For Apex Enterprises (India) Limited



SUBRATA PAL Director [DIN: 00016151] Encl: as above APEX ENTERPRISES (INDIA) LIMITED

16, Netaji Subhas Road, 4th Floor, Kolkata – 700 001 Phono : (033) 2210 6337. E-Mail : apexenterprisesindialtd@gmail.com ICIN : L51109WB1995PLC068542

Subrata Pal

DIN: 00016151]

Director

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Wednesday 31st January, 2024, at 02.30 P.M** at its registered office of the Company to inter alia, consider and take on record the **Un-audited Financial Results (provisional)** of the Company for the **quarter ended December 2023** in terms of Regulation 29(1)(a) and 29(2) of the SEBI L.O.D.R. Regulation 2015

For Apex Enterprises (India) Limited

KOLKAT

Place: Kolkata Date: 17th January 2024