

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 **31st 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, 31st 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 31st December, 2023**

Thanking you,

Yours faithfully,
For Apex Enterprises (India) Limited



SUBRATA PAL
Director
[DIN: 00016151]
Encl: as above

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



Subrata Pal
Subrata Pal

Director

[DIN: 00016151]

Place: Kolkata

Date: 17th January 2024