

16th May, 2024

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

Dear Sir,

Sub: Board Meeting for considering Audited Financial Results for the year ended 31st March, 2024

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 **Monday, 27th May, 2024, at 11.00 a.m.** to inter alia, consider, and take on record the **Audited Financial Results** of the Company for the **year ended 31st March, 2024**

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 **Monday 27th May, 2024, at 11.00 A.M** at its registered office of the Company to inter alia, consider and take on record the **Audited Financial Results** of the Company for the **year ended 31st March 2024** 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: 16th May 2024