

# **APEX Enterprises (India) Limited**

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

1<sup>st</sup> August 2024

To  
The Secretary  
The Calcutta Stock Exchange Association Limited  
7, Lyons Range,  
Kolkata-700001

Dear Sir,

Sub: Board Meeting for Considering **Unaudited Financial Results** for  
the **quarter ended 30<sup>th</sup> June, 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 its registered office at 16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata-700001 on **Monday 12<sup>th</sup> August 2024** at 11.00 A.M. to inter alia, consider, and take on record the **Unaudited Financial Result** of the Company for the **quarter ended 30<sup>th</sup> June, 2024**

Thanking you,

Yours faithfully,  
For APEX ENTERPRISES (INDIA) LTD.

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



Encl: As above

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## **NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Monday, 12<sup>th</sup> August 2024 at 11.00 A.M.** at its registered office at 16, Netaji Subhas Road, 4<sup>th</sup> Floor, Kolkata-700001 of the Company to inter alia, consider and take on record the **Unaudited Financial Results** of the Company for the **quarter ended 30<sup>th</sup> June, 2024** in terms of Regulation 29(1) and 29(2) of the SEBI L.O.D.R. Regulation 2015

**For APEX ENTERPRISES (INDIA) LIMITED**



SUBRATA PAL  
DIRECTOR  
[DIN: 00016151]

DATE: 1<sup>st</sup> August 2024