

# **APEX** *Enterprises (India) Limited*

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

8<sup>th</sup> May, 2025

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

Dear Sir,

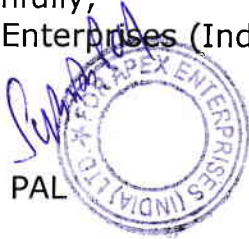
**Sub: Board Meeting for considering Audited Financial Results (Standalone) for the quarter and financial year ended 31<sup>st</sup> March, 2025**

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 **Thursday, 15<sup>th</sup> May, 2025, at 3.00 p.m.** to inter alia, consider, and take on record the **Audited Financial Results** of the Company for the **quarter and financial year ended 31<sup>st</sup> March, 2025**

Thanking you,

Yours faithfully,  
For Apex Enterprises (India) Limited

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 **Thursday 15<sup>th</sup> May, 2025, at 3.00 P.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 **quarter and financial year ended 31<sup>st</sup> March 2025** 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**  
Director  
[DIN: 00016151]

Place: Kolkata  
Date: 8<sup>th</sup> May 2025