

APEX Enterprises (India) Limited

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

28th July 2025

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 30th June, 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 its registered office at 16, Netaji Subhas Road, 4th Floor, Kolkata-700001 on **Wednesday 6th August 2025 at 3.00 P.M.** to inter alia, consider, and take on record the **Unaudited Financial Result** of the Company for the **quarter ended 30th June, 2025**

Thanking you,

Yours faithfully,
For APEX ENTERPRISES (INDIA) LTD.

Subrata Pal
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 **Wednesday, 6th August 2025 at 3.00 P.M.** at its registered office at 16, Netaji Subhas Road, 4th 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 30th June, 2025** in terms of Regulation 29(1) and 29(2) of the SEBI L.O.D.R. Regulation 2015

For APEX ENTERPRISES (INDIA) LIMITED

Date: 28th July 2025



Subrata Pal
SUBRATA PAL
DIRECTOR
[DIN: 00016151]