

Date: 08<sup>th</sup> November, 2017

**BSE Limited**

1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

Dear Sir/Madam,

**Sub: Notice of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on 14<sup>th</sup> November, 2017, to consider, approve the Un-Audited Quarterly Financial Results for the quarter ended on 30<sup>th</sup> September, 2017 among other things and to consider appointment of additional director.

Kindly take the aforesaid information on record.

Thanking you,

For Apex Buildsys Limited



Authorized Signatory