

Date: 22<sup>nd</sup> December, 2017

**BSE Limited**

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

Dear Sir,

**Sub: Outcome of Board of Director's Meeting, held on 02.09.2017**

This is to inform you that the Board of Directors of the Company at their meeting held on 02<sup>nd</sup> September, 2017; have interalia taken the following key decisions:

- a) Appointed Ms. Vandana Kaushik, as Independent & Additional Director of the Company w.e.f. 02<sup>nd</sup> September, 2017.
- b) Appointed M/s. Goyal & Goyal, Chartered Accountants as Statutory Auditor of the Company w.e.f. 02.09.2017, in place of M/s. P. C. Bindal & Co., Chartered Accountants, who have resigned as Statutory Auditor of the Company.

Kindly acknowledge the receipt.

Thanking you,

**For Apex Buildsys Limited**

APEX BUILDSYS LIMITED  
(Formerly known as Era Buildsys Limited)

Authorized Signatory