

Sensex slips from record high on profit booking

PRESS TRUST OF INDIA
Mumbai, November 5

INDIAN EQUITIES HALTED their seven-session rising streak on Tuesday, with the benchmark Sensex skidding from its record closing high as participants took this opportunity to book profits in recent high-flying stocks.

The BSE gauge settled 53.73 points, or 0.13%, lower at 40,248.23.

Starting off positively, the 30-share BSE index went on to hit a high of 40,466.55 before slipping to a day's low of 40,053.55. The broader NSE Fifty too slipped 24.10 points, or 0.20%, to close at 11,917.20.

Thus, both indices snapped their seven straight sessions of rise, the longest stretch of gains in over seven months. The domestic market rally was mainly attributed to encouraging quarterly earnings, sustained foreign fund inflows and positive global cues.

On the Sensex chart, top losers included IndusInd Bank, Sun Pharma, Infosys, Tata Steel and M&M, shedding up to

IndusInd Bank

Intra-day on BSE (₹), Nov 5



2.40%. On the other hand, Yes Bank was the biggest gainer, rising 3.40%, after ace investor Rakesh Jhunjhunwala bought approximately 1.3 crore shares of the company for around ₹87 crore through open market transactions. Bajaj Finance, Bharti Airtel, SBI, Bajaj Auto, ITC, Hero MotoCorp and Tech Mahindra too rose up to 2.77%.

Sectorally, BSE consumer durables, healthcare, capital goods, metal, energy, oil and gas, realty and IT indices fell up to 1.28%. While BSE telecom and FMCG ended in the green, rising to 1.47%. Broader BSE mid-cap and small cap indices fell up to 1.13%. "The market has

taken a breather and this happens whenever we see profit-taking in auto stocks. In fact it's most sensitive sector for any economy and now a days along with market experts even retailers are tracking it closely," said Shrikant Chouhan, senior V-P, Equity Technical Research, Kotak Securities.

Rupee rises 8 paise to end at 70.69

The rupee gained 8 paise to close at a fresh five-week high of 70.69 against the US dollar following foreign fund inflows and gains in Asian peers after Chinese central bank cut interest rates. Forex inflows through Bajaj Finance share sale to qualified institutional investors helped the rupee hold strong against a strengthened dollar and rising crude oil prices.

The rupee opened lower at 70.80 compared to the previous close of 70.77 at the interbank foreign exchange market. Later, it recovered some lost ground and moved in a range of 70.65 and 70.81 in afternoon trade before concluding at 70.69.

MSCI may axe debt-laden companies from indexes

On cards

Broker	Likely deletions	Likely additions
Churchill Capital	Glenmark, Yes Bank	Muthoot Finance, Godrej Properties
Edelweiss	Glenmark, Vodafone Idea, Indiabulls Housing, Tata Power	ICICI Prudential Life, Siemens, Berger Paints India
Morgan Stanley	Glenmark, Indiabulls Housing	SBI Life Insurance, ICICI Prudential Life, Siemens
Instinet	Glenmark, Vodafone Idea, Yes Bank, Indiabulls Housing	Info Edge India, Apollo Hospitals

BLOOMBERG
Singapore, November 5

INDIA'S DEBT-BURDENED companies could get kicked out of MSCI's benchmark index later this week.

Highly indebted companies including Vodafone Idea, Indiabulls Housing Finance and Glenmark Pharmaceuticals are likely to be removed from the MSCI India Index, according to brokers.

Most of these companies have seen a sharp erosion in their market values in the wake of the year-long crisis in India's credit market. The troubled private lender Yes Bank has slumped more than 60% this

year, while Indiabulls was axed from the NSE Fifty 50 Index in September after the mortgage lender's share value more than halved.

ICICI Prudential Life Insurance and Siemens are companies likely to be added to MSCI's indexes, according to Morgan Stanley and Edelweiss. The insurer is up more than 50% this year. Siemens slid 0.4% at 10:11 a.m. in Mumbai after reaching a record on Monday.

MSCI will announce the results of its semi-annual review of gauges on November 7 during US hours. The changes will be effective at the close of November 26, the index provider said last month.

RBI raises withdrawal limit from PMC Bank

FE BUREAU
Mumbai, November 5

THE RESERVE BANK of India (RBI) on Tuesday enhanced the withdrawal limit of PMC Bank depositors to ₹50,000 from the previous cap of ₹40,000.

With this, over 78% of the bank's depositors will be able to withdraw their entire account balance, the central bank said. "The Reserve Bank of India is closely monitoring the position and shall continue to take further steps as are necessary to safeguard the interest of the depositors of the bank," it added.

The central bank has also allowed depositors to withdraw from the bank's ATMs within the prescribed limit of ₹50,000. "This is expected to ease the process of withdrawals," the RBI stated. It had imposed restrictions on the bank and has been revising the withdrawal cap of the bank's depositors in a phased manner ever since the fraud came to light.

Bankers expect resolution to DHFL issue by December end

PRESS TRUST OF INDIA
New Delhi, November 5

BANKERS EXPECT THE resolution of debt-ridden mortgage lender DHFL to be finalised by the end of next month, according to a banker who is part of lenders' consortium.

The Inter-Creditor Agreement (ICA) is in place for the resolution of the account and bankers are looking at it, the senior banker said. The resolution would be reached by December 31, the banker expressed hope amidst SFO probe of alleged financial irregularities committed by DHFL. Asked if the NCLT route could be taken for resolution, the banker said that all aspects are being examined, it is pre-mature to comment at the moment.

According to the RBI's June 7 NPA resolution framework, for a resolution plan to be passed, 75% of lenders by value and 60% by numbers must approve it and sign the ICA. The banker also said that mutual funds as a category of debtors are still not

on the same page. In September, DHFL had proposed a resolution plan that converted debt to equity, following which lenders would acquire 51% of the company. It also sought a ₹15,000-crore lifeline from the lenders as they finalise the resolution plan.

The resolution plan offered by DHFL proposed to convert 2.3% of each lender's exposure into equity at ₹54 per share. The beleaguered home financier owes ₹83,873 crore as on July 6, 2019, to banks, the National Housing Board, mutual funds and bondholders, including retail bondholders. The company has been facing liquidity issues since last September and yet has paid back ₹41,000 crore of its financial obligations through a combination of securitisation of assets and repayment collections.

The Wadhawan family, who owns a little over 39% in the company, has been looking at various ways to come out of the stress, which first came to light last year following the IIL&FS bankruptcy.

BALA BESTOS (INDIA) LTD
46/C, Chouringhee Road, Kolkata - 700 071
Website: www.balabestos.com
Email: balabestosindia@gmail.com
CIN NO.: L51109WB1982PLC035179

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, the 13th day of November, 2019 at 1.30 P.M. at the Registered Office of the Company, inter alia, to consider, approve and take on record the audited financial results of the Company for the quarter and year ended 30th September, 2019 and any other matter with the permission of the Chair.

For BALA BESTOS (INDIA) LTD
Sd/-
Rajiv Chawla
Director
Place: Kolkata
Date: 05-11-2019
DIN: 00537428

BF INVESTMENT LIMITED
REGD. CIN: L65993PN2009PLC134021
Regd. Off.: Mundhwa, Pune Cantonment, Pune-411036 Tel: +91 20 66292550/2526
Email: Secretarial@bfpune.com
Website: www.bfpune.com

NOTICE

Pursuant to Regulations 29(1)(a) read along with Regulations 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled on Thursday, November 14, 2019, to consider and take on record the Standalone and Consolidated Unaudited Financial Results for the quarter ended 30th September, 2019.

The above information is available on the Company's website viz www.bfpune.com and also available on websites of Stock Exchanges viz www.nseindia.com and www.bseindia.com

For BF Investment Limited
Sd/-
S. R. Kshirsagar
Company Secretary
Place: Pune
Date: November 5, 2019

KMF BUILDERS & DEVELOPERS LTD
Corporate Office: 987 Vikram Tower, Rajendra place, New Delhi - 110008

Registered Office: Flat No. 508, Golf Manor, NAL Wind Tunnel Road, Mungeshpalya, Bangalore-560017
www.kmfbuilders.com Tel: 91-22-28007448/424-43
Email ID: kmfbuilders@gmail.com
CIN: L4203KA1995PLC017422

NOTICE

Pursuant to Regulation 29(1)(a) read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 14th November, 2019, at 04.00 PM at 907, Vikram Tower, Rajendra place, Delhi-110008 inter alia, to consider and approve unaudited financial results of the Company for the quarter ended 30th Sept. 2019 and other items of agenda.

The said notice can be accessed on the Company's website at www.kmfbuilders.com and may also be accessed on the Stock Exchange website at www.bseindia.com

For KMF BUILDERS AND DEVELOPERS LTD
Sd/-
GORVE CHADHA
MANAGING DIRECTOR
Date: 05.11.2019
Place: Delhi

MIDEAST INTEGRATED STEELS LIMITED
CIN: L74899DL1992PLC050216
Regd. Office: MESCO Towers, H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi - 110048
Tel: 011-40587085
Website: www.mescosteel.com

NOTICE

Pursuant to Regulation 29(1)(a) and Regulation 47(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday 13th November, 2019 at New Delhi, to inter-alia consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended 30th September, 2019

The said notice may be accessed on the Company's website at www.mescosteel.com and may also be accessed on the Stock Exchange website at www.bseindia.com

For Mideast Integrated Steels Ltd
Sd/-
Rita Singh
Chairperson cum Managing Director
Date: 06.11.2019
DIN: 00082263

This is an advertisement for information purpose and not a document announcement. Not for publication, distribution or release directly or indirectly outside India. All capitalized terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated June 6, 2018 filed with the stock exchanges, namely, BSE Limited and National Stock Exchange of India Limited and Securities and Exchange Board of India, ("SEBI") (the "Letter of Offer").

HAP
HATSUN AGRO PRODUCT LIMITED

HATSUN AGRO PRODUCT LIMITED ("Company") was incorporated as a private limited company under the Companies Act, 1956 in the name of 'Hatsun Foods Private Limited' under a certificate of incorporation dated March 4, 1986 issued by the Registrar of Companies, Tamil Nadu at Chennai ("RoC"). For details in relation to changes to the name and registered office of our Company, please see "History and Certain Corporate Matters" on page 58 of the Letter of Offer.

Corporate identification number: L15499TN1986PLC012747
Registered & Corporate Office: "DOMAINE", Door No. 1/20A, Rajiv Gandhi Salai (OMR), Karapakkam, Chennai, Tamil Nadu, 600 097
Telephone: +91 44 2450 1622; and Facsimile: +91 44 2450 1422

Contact Person: Mr. G. Somasundaram, Company Secretary and Compliance Officer; E-mail: secretarial@hap.in; Website: www.hap.in

PROMOTERS OF OUR COMPANY: R.G CHANDRAMOGAN, C SATHYAN, LALITHA C, DOLLY SATHYAN, DEVIGA SURESH AND VIVIN SRINESH

DARJEELING ROPEWAY COMPANY LIMITED
CIN: L45202MH1936PLC294011
Regd. Off.: 104, Shreejee Darshan, Tata Road No. 2, Opera House, Mumbai - 400004
Email: info@darjeelingropeway.com
Ph. No.: +91 6358262367
Website: www.darjeelingropeway.com

NOTICE

A Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th November, 2019 at its Registered Office inter alia to consider, approve and take on record, the Unaudited Financial Results for the Quarter and half year ended on 30th September, 2019 and any other matter with the permission of the Chair.

The said intimation is also available on the Company's website at www.darjeelingropeway.com and may also be available on Bombay Stock Exchange website at www.bseindia.com including the unaudited financial results after the approval by the Board.

For Darjeeling Ropeway Company Limited
Sd/-
Himanshu Shah
Managing Director
Date: 05th Nov, 2019
Place: Mumbai

AMBUEJA CEMENTS LIMITED
Registered Office: P. O. Ambujanagar, Taluka: Kodinar, District: Gir Somnath, Gujarat - 362 715
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kuria Road, Andheri (East), Mumbai-400 059 | CIN: L26942GJ1981PLC004717 | Tel.: 022-4066 7063 | E-mail: shares@ambujacement.com

**TO WHOMSOEVER IT MAY CONCERN
NOTICE FOR TRANSFER OF SHARES**

Notice is hereby given that following original equity share certificates of the company have been lodged to the RTA by the transferee for Transfer of Shares in his name under the SEBI circular vide SEBI/HR/MRSD/DOS3/CIRIP/2018/139 dated 6th November, 2018.

Folio	Name of the Holder	Cert No.	From	To	Shares	Name of the Transferees
M09697	Mohan Lal Khurana	10960	12681936	12683935	2000	Babubhai Shah
	Vikram Khurana		907008038	907009037	1000	Chirag Lodh

Any person who has any objection in respect of the proposed transfer of above shares should lodge such claim with the Company or its Registrar and Transfer Agents M/s. Link Intime India Pvt Limited, C-101, 247 Park LB S Marg Vokhroi West Mumbai - 400083 within 30 days of publication of this notice after which no claim will be entertained and the Company shall proceed to transfer shares in favour of above transferee.

For, Ambuja Cements Limited
Sd/-
(Rajiv Gandhi)
Company Secretary
Membership No. A11263
Place: Mumbai
Date: 05-11-2019

AMBUEJA CEMENTS LIMITED
Registered Office: P. O. Ambujanagar, Taluka: Kodinar, District: Gir Somnath, Gujarat - 362 715
Corporate Office: Elegant Business Park, MIDC Cross Road "B", Off Andheri Kuria Road, Andheri (East), Mumbai-400 059 | CIN: L26942GJ1981PLC004717 | Tel.: 022-4066 7063 | E-mail: shares@ambujacement.com

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For, Ambuja Cements Limited
Sd/-
(Rajiv Gandhi)
Company Secretary
Membership No. A11263
Place: Mumbai
Date: 05-11-2019

AMBUEJA CEMENTS LIMITED
Registered Office: P. O. Ambujanagar, Taluka: Kodinar, District: Gir Somnath, Gujarat - 362 715
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For, Ambuja Cements Limited
Sd/-
(Rajiv Gandhi)
Company Secretary
Membership No. A11263
Place: Mumbai
Date: 05-11-2019

FIRST AND FINAL CALL MONEY NOTICE

ISSUE OF 95,10,519 PARTLY PAID UP EQUITY SHARES OF FACE VALUE OF ₹1 EACH OF OUR COMPANY FOR CASH AT A PRICE OF ₹555 (INCLUDING A PREMIUM OF ₹554) PER EQUITY SHARE ("RIGHTS EQUITY SHARES") FOR AN AMOUNT AGGREGATING TO ₹52,783.38 LAKHS ON A RIGHTS BASIS TO THE ELIGIBLE EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARE FOR EVERY 16 FULLY PAID-UP EQUITY SHARES HELD BY SUCH ELIGIBLE EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON JUNE 1, 2018 (THE "ISSUE"). THE ISSUE PRICE OF EACH RIGHTS EQUITY SHARE WAS 555 TIMES THE FACE VALUE OF THE EQUITY SHARE. (THE "RIGHTS ISSUE").

Amount Payable per Rights Equity Share i.e. Issue Price	PAYMENT METHOD*		
	Face value (₹)	Premium (₹)	Total (₹)
On Application (Already received)	0.80	443.20	444.00
On First and Final Call (Due and payable)	0.20	110.80	111.00
Total			555.00

*For details on the payment method, see "Terms of the Issue" beginning on page 150 of the Letter of Offer.

The Board of Directors of the Company, in its meeting held on October 22, 2019 has decided to make the First and Final Call of ₹111 (consisting of ₹0.20 towards face value and ₹110.80 towards securities premium) per share on the Rights Equity Shares issued and allotted pursuant to the Rights Issue of the Company. The Board of Directors of the Company has fixed Saturday, November 2, 2019 as the record date for the purpose of ascertaining the holders of Rights Equity Shares to whom the First and Final Call money notice, for payment of the First and Final Call money, has been sent ("Record Date"). The Company has also intimated the Record Date to BSE Limited and National Stock Exchange of India Limited.

The shareholders of the Company holding Rights Equity Shares as on the Record Date are requested to pay the First and Final Call money on or before Tuesday, December 10, 2019 ("Final Due Date"), failing which the application money of ₹444 already paid in relation to the Rights Equity Share in respect of which the First and Final Call money payable remains unpaid, shall be forfeited for non-payment of First and Final Call. Further, in accordance with the disclosures included in the Letter of Offer and in any call of the Articles of Association of the Company, the Rights Equity Shares in respect of which the sum payable in respect of and in terms call remains unpaid, may be forfeited by the Company at any time after the due date for payment of such call money, after giving prior notice of at least 14 (fourteen) days. Additionally as per the provisions of the Articles of Association of the Company, any shareholder who would not be able to exercise voting rights in respect of the partly paid up Equity Shares on which call money payable by such shareholders have not been paid by the Final Due Date.

Payment of the First and Final Call money be sent through cheque/demand draft payable at par in favor of "Hatsun Agro Product Limited" in case of resident shareholder or non-resident shareholders applying on repatriable basis or non-repatriable basis from Friday, November 8, 2019 to Tuesday, December 10, 2019. Details in relation to the payment of First and Final Call money has been stated in detail, in the First and Final Call money notice dated November 4, 2019 that has been circulated to the shareholders holding Rights Equity Shares as on the Record Date.

SHAREHOLDERS HOLDING RIGHTS EQUITY SHARES AS ON RECORD DATE ARE REQUESTED TO CAREFULLY READ THE INSTRUCTIONS STATED IN THE FIRST AND FINAL CALL MONEY NOTICE AND MAKE PAYMENT OF THE FIRST AND FINAL CALL MONEY AT THE COLLECTION BANK BRANCHES FOR RESIDENT SHAREHOLDERS: YES BANK LIMITED: AGRA - GROUND AND FIRST FLOOR, 116/18, SANJAY PALACE, AGRA-2820022, UTTAR PRADESH; TEL: 0562-4049008; AHMEDABAD - 102/103, CG CENTRE, CG ROAD, AHMEDABAD - 380009, GUJARAT; TEL: 079-6609922; AMRITSAR - 42, MALL ROAD, NEXT TO RITZ HOTEL, AMRITSAR - 143001, PUNJAB; TEL: 0183-5031605; AURANGABAD - A7, GROUND FLOOR, AURANGABAD BUSINESS CENTRE, AURANGABAD-431001, MAHARASHTRA; TEL: 0240-6619000; BANGALURU - GROUND FLOOR, PRESTIGE OBELISK, MUNICIPAL NO 3, KASTURBA ROAD, BANGALORE-560001, KARNATAKA; TEL: 080-30429001; BHAVNAGAR - UNIT NO. G1, PART G2 G3 OF THE BUILDING KNOWN AS "SILVER ARC", PLOT NO. 9, WAGHAWADI ROAD, BHAVNAGAR-364001; TEL: 0278-6631001; CHANDIGARH - SHOP CUM OFFICE (SCO) NO 151152, SECTOR 9C, MADHYA MARG, CHANDIGARH-160017, CHANDIGARH; TEL: 0172-6659114; CHENNAI - UTHAMAR GANDHI SALAI, OPP PARK HOTEL, NUNGAMBAKKAM, CHENNAI-600034, TAMIL NADU; TEL: 044-66765024; COIMBATORE - MANCHESTER KRISHNA LANDMARK, AVINASHI ROAD, COIMBATORE-641018, TAMIL NADU; TEL: 0422-6649102; HYDERABAD - MAYANK TOWERS, SURVEY NO.31 (OLD), 31/2 (NEW), RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082, ANDHRA PRADESH; TEL: 9704018222; INDORE - YES BANK LTD, GROUND FLOOR, ADJOINING TREASURE ISLAND, INDORE-452001, MADHYA PRADESH; 0731-4275000; JAIPUR - G-2, GROUND FLOOR, GREEN HOUSE, PLOT O15, ASHOK MARG, JAIPUR-302001, RAJASTHAN; TEL: 0141-3983820; JALANDHAR - YES BANK LTD, GROUND FLOOR, SATNAM COMPLEX, BMC CHOWK, JALANDHAR-144001, PUNJAB; 0181 5029064; JODHPUR - GROUND FLOOR, 117/4, PWD COLONY, JODHPUR-342001, RAJASTHAN; TEL: 9829962324; KANPUR - GROUND FLOOR, PADAM TOWERS 14/113, CIVIL LINES, KANPUR-208001, UTTAR PRADESH; TEL: 0512-6710140; KOCHI - YES BANK LTD, FIRST FLOOR, PUTHURAN PLAZA, KPCC JUNCTION, M G ROAD, KOCHI-682011, KERALA; 0484-6641009; KOLKATA - RUSSEL STREET, KOLKATA-700017, WEST BENGAL; TEL: 033-39879165; LUCKNOW - TULSI COMPLEX, 12, RANI LAXMIBAI MARG, HAZRATGANJ, LUCKNOW-226001, UTTAR PRADESH; TEL: 0522-4099102; LUDHIANA - BXX/2427/928, GF FF, GOBIND NAGAR, FEROPZEPUR ROAD, LUDHIANA-141001, PUNJAB; TEL: 0161-4689043; MUMBAI - 1 A MITTAL CHAMBERS, NARIMAN POINT OPP INOX THEATRE, MUMBAI-400021, MAHARASHTRA; TEL: 022-66749000; NAGPUR - GR FLOOR SWAMI SADAN, PLOT NO 206/1 A GPO SQUARE, VIPER ROAD CIVIL LINES, NAGPUR-440001, MAHARASHTRA; TEL: 0712-6628822; NASIK - SHOP NO 9 TO 13, AGORA, CANADA, CORNER JUNCTION OF SHARANPUR AND, COLLEGE ROAD, DELHI-422002, MAHARASHTRA; TEL: 0253-6619000; NEW DELHI - 11/48, NYAYA MARG, CHANAKYAPURI, NEW DELHI-110021, NDELHI; TEL: 011-30259035; PANAJI - GROUND AND FIRST FLOOR, PLOT SANTO AGOSTINHO, 18TH JUNE ROAD, OPP HDFC BANK, PANAJI-403001, GOA; TEL: 0832-3659000-106; PATNA - GROUND FLOOR, RAJENDRA RAM PLAZA, EXHIBITION ROAD, PATNA-800001, BIHAR; TEL: 0612-3009016; PUNE - KARAN SELEN, BHANDARKAR ROAD, SHIVAJI NAGAR, PUNE-411004, MAHARASHTRA; TEL: 020-30149054; RAJKOT - FIRST FLOOR, NATH EDIFIC, PLOT NO 21/25, NO.450/C, JCT DR YAGNIK RD AND RACE COURSE RD, RAJKOT-360001, GUJARAT; TEL: 0281-6691401; SHIMLA - GROUND LEVEL, TIMBER HOUSE, CART ROAD, SHIMLA-171001, HIMACHAL PRADESH; TEL: 0177-6629022; SRINAGAR - UNIT NO 1-6, 2ND FLOOR, M.S. MALL SITE, RESIDENCY ROAD ESTATE, SRINAGAR-190001, JAMMU AND KASHMIR; TEL: 0194-2483132; SURAT - GROUND FLOOR, MANGALDEEP, RING ROAD, NEAR MAHAVI HOSPITAL, NEAR RTD, SURAT-395001, GUJARAT; TEL: 0261-6600126; UDAIPUR - YES BANK LTD, 29, GOVERDHAN PLAZA, OPP LOKKALAMANDAL, UDAIPUR-3130023, RAJASTHAN; TEL: 0294-5105731; VAODDARA - GROUND FLOOR, CORNER SQUARE, RACE COURSE CIRCLE, NEXT TO WEST SIDE/INOX, BARODA-390007, GUJARAT; TEL: 0265-6619328; VISAKHAPATNAM - YES BANK LTD, GROUND FLOOR, SUN TOWER TS NO 1187 OF BLOCK NO 53, WALT AIR MAIN ROAD, VISAKHAPATNAM-530007, ANDHRA PRADESH; TEL: 0891-6623000;

COLLECTION BANK BRANCHES FOR NON-RESIDENT SHAREHOLDERS: YES BANK LIMITED: AGRA - GROUND AND FIRST FLOOR, PRESTIGE OBELISK, MUNICIPAL NO 3, KASTURBA ROAD, BANGALORE-560001, KARNATAKA; TEL: 080-30429001; CHENNAI - UTHAMAR GANDHI SALAI, OPP PARK HOTEL, NUNGAMBAKKAM, CHENNAI-600034, TAMIL NADU; TEL: 044-66765024; HYDERABAD - MAYANK TOWERS, SURVEY NO.31 (OLD), 31/2 (NEW), RAJ BHAVAN ROAD, SOMAJIGUDA, HYDERABAD-500082, ANDHRA PRADESH; TEL: 9704018222; MUMBAI - 1 A MITTAL CHAMBERS, NARIMAN POINT OPP INOX THEATRE, MUMBAI-400021, MAHARASHTRA; TEL: 022-66749000; NEW DELHI - 11/48, NYAYA MARG, CHANAKYAPURI, NEW DELHI-110021, DELHI; TEL: 011-30259035;

APEX CAPITAL AND FINANCE LIMITED
(Formerly Apex Home Finance Ltd.)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extn, New Delhi-110016
Email: contact@apexfinancials.in
Website: www.apexfinancials.in
Tele-Fax: +91 11 4034 8775

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, a meeting of the Board of Directors of Apex Capital and Finance Limited (Formerly Apex Home Finance Limited) ("Company") is scheduled to be held on Thursday, November 14, 2019 at 5.00 P.M. at L-3, Green Park Extension, New Delhi-110016, to inter alia, consider and take on record/approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2019.

The above said information is also available on the Company's website at www.apexfinancials.in & on the website of BSE Limited at www.bseindia.com.

By the Order of the Board
For Apex Capital and Finance Limited
Sd/-
(Shekhar Singh)
Managing Director
Date: 05.11.2019

APEX CAPITAL AND FINANCE LIMITED
(Formerly Apex Home Finance Ltd.)
CIN: L65910DL1985PLC021241
Regd. Office: L-3, Green Park Extn, New Delhi-110016
Email: contact@apexfinancials.in
Website: www.apexfinancials.in
Tele-Fax: +91 11 4034 8775

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that, a meeting of the Board of Directors of Apex Capital and Finance Limited (Formerly Apex Home Finance Limited) ("Company") is scheduled to be held on Thursday, November 14, 2019 at 5.00 P.M. at L-3, Green Park Extension, New Delhi-110016, to inter alia, consider and take on record/approve the Un-Audited Financial Results of the Company for the quarter and half year ended on September 30, 2019.

The above said information is also available on the Company's website at www.apexfinancials.in & on the website of BSE Limited at www.bseindia.com.

By the Order of the Board
For Apex Capital and Finance Limited
Sd/-
(Shekhar Singh)
Managing Director
Date: 05.11.2019

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