

APEX BUILDYS LIMITED
 (FORMERLY ERA BUILDYS LIMITED)
 CIN : L45400DL1993PLC051603
 Regd. Office: B-292, Chandra Kanta Complex, Shop No. 7,
 Near Metro Pillar No. 161, New Ashok Nagar, New Delhi-110096
 Ph: +91 120 4037000; Fax: +91 1204037029
 Website: www.apexbuildsys.com; email: info@apexbuildsys.com

REMOTE E-VOTING AND BOOK CLOSURE
NOTICE OF THE 27TH ANNUAL GENERAL MEETING.
 Website: www.apexbuildsys.com; email: info@apexbuildsys.com
 Ph: +91 120 4037000; Fax: +91 1204037029
 Near Metro Pillar No. 161, New Ashok Nagar, New Delhi-110096

The Notice is hereby given that-

- The 27th Annual General Meeting (AGM) of the Members of the Company will be held on Wednesday, November 27, 2019 at 11:30 A.M. at Executive Club, 439, Village Shaheer P.O., Ferozpur, New Delhi-110074, to transact the business as set out in the Notice of the AGM dated November 01, 2019.
- The Annual Report for the Financial Year 2018-19 comprising inter alia Notice calling the AGM, Auditors' Report along with Annual Audited Financial Statements on a Standalone & Consolidated basis, Board Report, Corporate Governance Report, Proxy Form & Attendance Slip was dispatched to all members whose names appeared in the register of members/Record of RTA on 31st October, 2019 at their registered address/email ID through permitted mode.
- In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), and Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-Voting facility (e-Voting) through Central Depository Services (India) Limited [CDSL] platform, to facilitate E-Voting for all Members holding equity shares of the Company as on the cut-off date viz. November 21, 2019 (Thursday). The members are informed that the e-Voting for all items of the business set out in the Notice of the AGM shall commence from Sunday, November 24, 2019 at 9:00 A.M. (IST) and will end on Tuesday, November 26, 2019 at 5:00 P.M. (IST). Thereafter, the e-Voting module shall be disabled by CDSL. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is November 21, 2019.
- any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date, November 21, 2019 may write to the Company at the above mentioned email ID or at the registered address to obtain Notice of the meeting and procedure for E-Voting (including Login Id and password).
- Members may please note that: (a) once the vote on a resolution is cast by a member through e-Voting, the member shall not be allowed to change its subsequently; (b) the facility for voting through ballot paper shall be made available at AGM; (c) the members who have cast their vote, through remote e-voting may also attend the AGM physically but shall not be entitled to cast their vote again at the meeting and (d) a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the Depositories as of the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot papers.
- The Members who have not received Notice of the Company through the link www.apexbuildsys.com or downloaded the Notice from the Website of Central Depository Services (India) Limited (CDSL) (<https://www.evotingindia.com/>) may refer to the Frequently Asked Question (FAQs) or e-voting manual available at www.evotingindia.com or contact no. 1800-222-990 or send an e-mail to Mr. Rohit Verma, Company Secretary in Practice who act as Scrutinizer for e voting at rohit.verma2388@gmail.com or may contact to the Registrar and Transfer Agents or 011-29961281.

Pursuant to Regulation 42 of the Listing Regulations read with Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd November, 2019 to Wednesday, 27th November, 2019 (both days inclusive) for the purpose of 27th Annual General Meeting.

For Apex Buildsys Limited
 Company under Corporate Insolvency Resolution Process)
 Sd/-
 Amit Bhargava
 (Whole Time Director)
 Date: 05.11.2019
 Place: New Delhi

पुणे व्हॉलिंग लिमिटेड
 (पूर्वतन एरा बिल्डिस लिमिटेड)
 CIN : L45400DL1993PLC051603
 पत्ता: काशीबाई, वी-292, चंद्रकान्त कॉम्प्लेक्स, शॉप नंबर 7, मेट्रो पिलर नंबर 161, न्यू अशोक नगर, नई दिल्ली-110096
 फोन: +91 120 4037000; फॅक्स: +91 120 4037029
 वेबसाईट: www.apexbuildsys.com; ईमेल: info@apexbuildsys.com

27^{वी} वार्षिक सामान्य बैठक, रिपोर्ट इंटरिम रिपोर्ट बंदी व वोटिंग

बंदी: www.apexbuildsys.com; ईमेल: info@apexbuildsys.com
 फोन: +91 120 4037000; फॅक्स: +91 120 4037029
 पत्ता: काशीबाई, वी-292, चंद्रकान्त कॉम्प्लेक्स, शॉप नंबर 7, मेट्रो पिलर नंबर 161, न्यू अशोक नगर, नई दिल्ली-110096

पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 कंपनी: पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 चेअरमन: श्री. अशोक नारायण
 डायरेक्टर: श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण
 कंपनी: पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 चेअरमन: श्री. अशोक नारायण
 डायरेक्टर: श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण

27^{वी} वार्षिक सामान्य बैठक, रिपोर्ट इंटरिम रिपोर्ट बंदी व वोटिंग

बंदी: www.apexbuildsys.com; ईमेल: info@apexbuildsys.com
 फोन: +91 120 4037000; फॅक्स: +91 120 4037029
 पत्ता: काशीबाई, वी-292, चंद्रकान्त कॉम्प्लेक्स, शॉप नंबर 7, मेट्रो पिलर नंबर 161, न्यू अशोक नगर, नई दिल्ली-110096

पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 कंपनी: पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 चेअरमन: श्री. अशोक नारायण
 डायरेक्टर: श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण

27^{वी} वार्षिक सामान्य बैठक, रिपोर्ट इंटरिम रिपोर्ट बंदी व वोटिंग

बंदी: www.apexbuildsys.com; ईमेल: info@apexbuildsys.com
 फोन: +91 120 4037000; फॅक्स: +91 120 4037029
 पत्ता: काशीबाई, वी-292, चंद्रकान्त कॉम्प्लेक्स, शॉप नंबर 7, मेट्रो पिलर नंबर 161, न्यू अशोक नगर, नई दिल्ली-110096

पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 कंपनी: पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 चेअरमन: श्री. अशोक नारायण
 डायरेक्टर: श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण

27^{वी} वार्षिक सामान्य बैठक, रिपोर्ट इंटरिम रिपोर्ट बंदी व वोटिंग

बंदी: www.apexbuildsys.com; ईमेल: info@apexbuildsys.com
 फोन: +91 120 4037000; फॅक्स: +91 120 4037029
 पत्ता: काशीबाई, वी-292, चंद्रकान्त कॉम्प्लेक्स, शॉप नंबर 7, मेट्रो पिलर नंबर 161, न्यू अशोक नगर, नई दिल्ली-110096

पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 कंपनी: पुणे व्हॉलिंग लिमिटेड (पूर्वतन एरा बिल्डिस लिमिटेड)
 चेअरमन: श्री. अशोक नारायण
 डायरेक्टर: श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण, श्री. अशोक नारायण

दिनांक: 05-11-2019
 स्थान: नई दिल्ली