APOLLO FINVEST (INDIA) LTD.

APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:
CIN: L51900MH1985PLC036991
Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053
Email: info@apollofinvest.com
Contact No. 022-62231667 / 68

4th September, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 512437

Apollo Finvest (India) Limited

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Ind AS Un -Audited Financial Results for the Quarter ended 30th June, 2019

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of M/s Apollo Finvest (India) Limited will be held on Wednesday, 11th day of September, 2019 at Registered office of the Company, situated at Unit No 803, Blue Moon, 8 Floor, Veera Industrial Estate, New Link Rd, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai- 400053 to consider and approve the Ind As Un- Audited Financial Results along with the Limited Review report for the Quarter ended 30th June, 2019 along with other routine business.

Kindly take the same on your record.

For Apollo Finvest (India) Limited

Mikhil Innani
Managing Director

APOLLO FINVEST (INDIA) LTD. MUMBAI

Place: Mumbai