



APOLLO FINVEST (INDIA) LIMITED.

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

Date: 5th November, 2020

To,
BSE Limited,
The Corporate Relations Department,
PJ Tower, Dalal Street, Fort,
Mumbai 400 001.

Dear Sir/ Madam,

Ref: - Scrip Code: 512437
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held on Thursday, 5th November, 2020 at the Registered Office of the Company transacted the following business inter alia:

1. Approved of Director's Report and Annexures thereto as per provisions of Companies Act, 2013 and rules made thereunder for the year ended 31st March, 2020.
2. Approved the Notice of 34th Annual General Meeting of the Company to be held on Thursday, 3rd December, 2020.
3. Considered and approved the E-Voting process including the Notice of E-Voting for the purpose of Annual General Meeting of the Company to be held on Thursday, 3rd December, 2020.
4. Any other routine business.

The notice of Annual General Meeting along with the Notice of E-Voting is enclosed separately.

The board meeting commenced at 5:00 PM.

Kindly take the same on your records.

Thanking You,
For Apollo Finvest India