



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@apolloinvest.com
Contact No. 022-62231667/68

August 05, 2021

To,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai – 400 001.

Ref: Scrip Code: 512437

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on **Wednesday, August 11, 2021** to consider the following;

1. To approve the Un- Audited Financial Results of the Company for the Quarter ended June 30, 2021 along with the Limited Review Report of the Statutory Auditors thereon.
2. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Apollo Finvest (India) Limited

Mikhail Inani
Managing Director
DIN: 02710749
Place: Mumbai