

# APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate, Andheri West,  
Mumbai, Maharashtra 400053

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Contact No. 022-62231667 / 68

September 8, 2020

To  
**BSE Limited,**  
PJ Tower,  
Dalal Street  
Mumbai- 400001

**Scrip Code: 512437**

**Sub: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir/Madam,

As per Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith copy of the published Newspaper cutting of the notice of the Meeting of the Board of Directors scheduled to be held on Monday, September 14, 2020.

Kindly take the same on records.

Thanking You

Yours Faithfully,

For **Apollo Finvest (India) Limited**



**Mikhil Innani**  
**Managing Director**

**DIN: 02710749**

**Place: Mumbai**

**Encl:** Newspaper publication



