



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

Date: 24th August, 2021

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 today i.e. Tuesday, 24th August, 2021 at the Registered Office of the Company transacted the following Business inter-alia:

1. Approval of Director`s Report and Annexures thereto as per provisions of Section 134 of the Companies Act, 2013 and rules made thereunder for the year ended 31st March, 2021.
2. Approval of the Notice of 35th Annual General Meeting of the Company scheduled to be held on Tuesday, 28th September, 2021.
3. Considered and approved the E-Voting process including Cut-Off date and Book Closure Date for the purpose of Annual General Meeting of the Company for the Financial Year ended on 31st March, 2021.
4. Any other routine business with the permission of the Chair.

The notice of Annual General Meeting along with the Annual Report will be submitted separately, as and when the same is dispatched to the Shareholders of the Company.

The board meeting commenced at 4.00 P.M and concluded at 5.00 P.M.

Kindly take the same on your record.

Thanking You,
For Apollo Invest India Limited


Mikhil Inani
Managing Director
DIN: 02710749