

# APM FINVEST LIMITED

Corporate Office: 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019  
Phone: (011) 26441015-17, Fax: (011) 26441018, Email: apmfinvestltd@gmail.com  
CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

August 10, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001

Ref: **Stock Code 542774**

Sub: **Intimation of Board Meeting-Unaudited Financial Results for the quarter ended June 30, 2020**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 19, 2020, inter-alia** to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **APM Finvest Limited**

*Nidhi*  
Nidhi  
Company Secretary

