



# 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: 5<sup>th</sup> 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 today i.e. Thursday, 5<sup>th</sup> November, 2020 at the Registered Office of the Company transacted the following Business interalia:

1. Approved of Director`s Report and Annexures thereto as per provision of Section 134 of the Companies Act, 2013 and rules made thereunder for the year ended 31<sup>st</sup> March, 2020.
2. Approved the Notice of 34<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Thursday, 3<sup>rd</sup> December, 2020.
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 31<sup>st</sup> March, 2020.
4. Any other routine business.

The notice of Annual General Meeting along with the Annual Report shall be sent to the Exchange separately.

The board meeting commenced at 5.00 P.M and concluded at 6.00 P.M.

Kindly take the same on your record.

Thanking You,  
For Apollo Finvest India Limited

  
**Mihir Innani**  
**Managing Director**  
DIN: 02710749