



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: October 28, 2020

To,
BSE Ltd
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Ref: - Scrip Code: 512437

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, November 5, 2020 at the registered office of the Company to consider the following;

1. To approve the Notice for convening 34th Annual General Meeting(AGM) of the Company
2. To approve the date of closure of register of members and share transfer books.
3. To approve the Boards Report for the financial year ended on March 31,2020 along with all its annexure thereof
4. Any other matter with the permission of Chair

For **Apollo Finvest(India) Limited**

Mikhail Innani
Managing Director
DIN: 02710749