

APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

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

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

February 1, 2020

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

Ref: Scrip Code: 512437

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un -Audited Financial Results for the Quarter and Nine Month ended December 31, 2019

Dear Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of M/s Apollo Finvest (India) Limited will be held on Friday, February 7, 2020 at Registered office of the Company, situated at Unit No 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Rd, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai- 400053 at 03.30 P.M to consider and approve the Un- Audited Financial Results along with the Limited Review report for the Quarter and Nine Month ended December 31, 2019 along with other routine business.

Kindly take the same on your record.

For Apollo Finvest (India) Limited


Mihkil Innani
Managing Director
DIN: 02710749
Place: Mumbai

