

APM FINVEST LIMITED

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CIN No.: L65990RJ2016PLC054921, Website: www.apmfinvest.com

May 29, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Ref: **Scrip Code 542774**

Sub: **Outcome of Board Meeting-29.05.2021**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. May 29, 2021 at 12:00 noon and concluded at 01:30 p.m. inter-alia, considered and approved the following businesses:-

- (a) The Audited Financial Results for the quarter and financial year ended March 31, 2021 along with Auditor's Report;
- (b) Constitution of Corporate Social Responsibility Committee, in this regard please find below constitution of the Corporate Social Responsibility Committee:

S. No.	Name	Designation	Category
1.	Smt. Nirmala Bagri	Chairperson	Non-Executive Independent Director
2.	Shri Sanjay Rajgarhia	Member	Executive Director
3.	Shri Ajay Rajgarhia	Member	Managing Director

This is for your information and records.

Thanking you,

Yours faithfully,
For APM Finvest Limited

Nidhi

Nidhi
Company Secretary

