

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 11, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref: Stock Code 542774

Sub: Submission of copies of Newspaper Advertisement- Notice of Board Meeting

Dear Sir,

In continuation of our letter dated August 10, 2020, we enclose copies of the advertisements published on August 11, 2020, in "Business Standard" (English) and "Seema Sandesh" (Hindi) with respect to Notice of Board Meeting scheduled to be held on August 19, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Finvest Limited**

Nidhi

Nidhi
Company Secretary



