

**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

Date: 5th August, 2019

To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: 512437

Name: Apollo Finvest (India) Limited

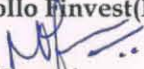
This is to inform you that 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, 26th September, 2019 at 11.30 A.M. at Golden Gate Banquet, Prime Business Park, Shop No. 2. D. J. Road, Vile Parle (West), Near Railway Station, Mumbai - 400056.

- 1) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from 20th September 2019 to 26th September 2019 (both days inclusive).
- 2) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of 33rd Annual General Meeting of the Company to be held on Thursday, 26th September, 2019 at 11.30 A.M. at Golden Gate Banquet, Prime Business Park, Shop No. 2. D. J. Road, Vile Parle (West), Near Railway Station, Mumbai - 400056.
- 3) Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Business to be transacted at the AGM. Members whose names appears in the Register of Members or Register of Beneficial holders as on cut-off date i.e. 19th September, 2019 can cast their votes by remote E-voting and or by Ballot/ polling paper at the AGM. The Remote E-Voting will commence on Monday 23rd September, 2019 at 09.00 A. M. and ends on Wednesday 25th September, 2019 at 05.00 P. M.

You are requested to take note of the same.

Thanking You

For Apollo Finvest(India) Limited


Mikhil Innani
Managing Director
DIN: 02710749

