



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@apolloinvest.com

Contact No. 022-62231667 / 68

April 19, 2022

To,
BSE Limited
25TH Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 512437

Sub: Outcome of Board meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Kindly note that the Board of Directors at its meeting held today, April 19, 2022, have approved the raising of funds, by way of Private Placement mode, by issuing Non-Convertible Debentures (NCDs), subject to the approval of the shareholders pursuant to Section 42 and 71 of the Companies Act, 2013.

We request you to kindly take the same on records.

Thanking You,
For Apollo Finvest (India) Limited


Mikhil Inani
Managing Director & CEO