

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

08th February, 2019

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 512437

Name: Apollo Finvest (India) Limited

Sub: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015


As per Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith copy of the published Newspaper cutting of the notice of the Meeting of the Board of Directors to be scheduled on Thursday, 14th February, 2019.

Kindly take the same on records.

Thanking You

Yours Faithfully,

For Apollo Finvest (India) Limited


Mikhil Innani
Managing Director
DIN: 02710749



Place: Mumbai

Encl: As above

CEOs try tariffs to

MARK NIQUETTE AND
ANDREW MAYEDA
Washington, February 7

PAUL SHEKOSKI IS not sitting idly by waiting for the US-China trade war to end.

Shekoski's company relies on imports of weather-monitoring devices it has made in China. But last year, it paid more in duties than it made in profit because of President Donald Trump's tariffs. Now he's examining every legal option to avoid the duties — including relocating his production to Mexico.

"It has the potential of putting us out of business if we don't do anything," Shekoski, chief executive of the Wisconsin-based Primex Family of Companies, said by phone from Hong Kong, where he was investigating potential changes to his Chinese supply chain.

Primex isn't alone in exploring the lost art of avoiding US tariffs, especially after Trump focused on China for what he calls unfair trading practices. The president's duties on \$250 billion of Chinese goods — with an increase in tariffs to come unless a trade deal with Beijing is reached by March 1 — have affected US firms big and small. Apple lowered its first-quarter outlook after demand for the iPhone in China slowed more sharply than expected, and the company's suppliers in China are mulling shifting production.

"The general thing we're hearing is the frustration at the lack of certainty. That's what's causing the most anxiety," said Stephen Orava, a trade lawyer at

flops pile up

came up short. Electronic shares fell 13% Wednesday after the firm confessed some of its biggest releases disappointed. Take-Two Interactive Software fell by a similar amount. The results are a reminder that games are still a hit-driven ones, rising and falling based on unpredictable consumers. **BLOOMBERG**

APOLLO FINVEST (INDIA) LTD.
CIN: L51900MH1985PLC036991
REGD OFFICE: Unit No 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053

NOTICE

NOTICE pursuant to Regulation 29, 47 (1)(a), 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at at Unit No 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai - 400053, on Thursday, 14th day of February, 2019 to consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter and Nine Months ended 31st December, 2018 along with other routine business.

For Apollo Finvest (India) Limited.

Sd/-
Mikhail Inani

Place: Mumbai Managing Director
Date: 06.02.2019 DIN: 02710749



VMS INDUSTRIES LIMITED

Regd. Office : 806/C, Pinnacle Business Park,
Corporate Road, Prahladnagar, Ahmedabad-380015.
CIN : L74140GJ1991PLC016714

NOTICE

The meeting of the Board of Directors will be held on 13th February, 2019 at Regd. Office of the Company to consider unaudited results for the Quarter ended on 31st December, 2018.

By Order of the Board
Sd/-

Date : 05.02.2019

Company Secretary

R. T. EXPORTS LIMITED

REGD. OFFICE: 508, DALAWAL HOUSE, JAMNALAL BAJAJ ROAD, NARIMAN POINT (MUMBAI - 400021)
Tel: (91-22) 2240813000 FAX: (91-22) 66307000
headoffice@rtexports.com www.rtexports.com
CIN: L51900MH1980PLC022582

NOTICE

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting No. 02/2019 of the Board of Directors of the Company will be held on Thursday, 14th February, 2019 at 5.00 p.m. at the registered office of the Company to consider the following:

- To consider & approve the Un-audited financial results for the quarter ended 31st December, 2018, along with the Limited Review Report.
- To consider the resignation of Mr. Rashmi G. Bhimiyani (DIN: 00207941) from the office of Chairman and Managing Director of the Company.
- To consider the resignation of Mr. Bhavik R. Bhimiyani (DIN: 00160121) from the office of Chief Financial Officer of the Company.
- To consider the appointment of Mr. Bhavik R. Bhimiyani, Director (DIN: 00160121) to the office of Chairman and Managing Director of the Company.
- To consider the appointment of Mr. Manohar Kumar (DIN 08355066) as Independent Director of the Company.
- To consider the appointment of Mr. Kiritkumar Pandya as Chief Financial Officer of the Company.

For R.T. Exports Limited
Sd/-

Date:- 7th February, 2019
Place:- Mumbai

Bhavik Bhimiyani
Director and CFO
DIN: 00160121

RattanIndia Infrastructure Limited

(Formerly known as Indiabulls Infrastructure and Power Limited)

Extract from the Unaudited Financial Results
for the Quarter and Nine Months ended 31 December 2018

(Rs. In lakh)

Sr. No	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31.12.2018 (Unaudited)	30.09.2018 (Unaudited)	31.12.2017 (Unaudited)	31.12.2018 (Unaudited)	31.12.2017 (Unaudited)	31.03.2018 (Audited)
1	Total income from operations	-	-	-	-	-	-
2	Net Profit/ (Loss) for the period (before tax, exceptional and/or extraordinary items)	(12.45)	(50.93)	(45.19)	(104.82)	(147.74)	(189.71)
3	Net Profit/ (Loss) for the period before tax (after exceptional and/or extraordinary items)	(12.45)	(50.93)	(45.19)	(104.82)	(147.74)	(189.71)
4	Net Profit/ (Loss) for the period after tax (after exceptional and/or extraordinary items)	(12.45)	(50.93)	(45.19)	(104.82)	(147.74)	(189.71)
5	Total comprehensive income/(loss) for the period [comprising profit/(loss) for the period after tax and other comprehensive income (net of tax)]	(12.45)	(50.93)	(45.19)	(104.82)	(148.06)	(190.07)
6	Paid-up equity share capital (Face Value of Rs. 2 per Equity Share)	27,645.39	27,645.39	27,645.39	27,645.39	27,645.39	27,645.39
7	Other Equity (excluding revaluation reserve) as shown in the balance sheet of previous year	-	-	-	-	-	40,170.09
8	Earnings Per Share (Face Value of Rs. 2 per Equity Share) (for continuing and discontinued operations)						
	- Basic (Rs.)	(0.001)*	(0.004)*	(0.003)*	(0.008)*	(0.011)*	(0.014)
	- Diluted (Rs.)	(0.001)*	(0.004)*	(0.003)*	(0.008)*	(0.011)*	(0.014)
	*EPS for the quarter/ nine months are not annualised						

Notes:

a) The above is an extract from the unaudited financial results for the quarter and nine months ended 31 December 2018 filed with the stock exchanges under Regulation 33 of the SEBI (Listing and other Disclosure requirements) Regulations, 2015. The full format of the unaudited financial results are available on the Company's website at www.rattanindia.com/nif and on the Stock Exchange websites at www.bseindia.com and www.nseindia.com.

Registered Office : 5th Floor, Tower-B, Worldmark 1,
Aerocity, New Delhi - 110037
CIN: L40101DL2010PLC210263

For and on behalf of the Board of Directors
RattanIndia Infrastructure Limited

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