

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 May, 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 Wednesday, May 15, 2019.

Kindly take the same on records.

Thanking You

Yours Faithfully,

For Apollo Finvest (India) Limited


Mikhail Innani
Managing Director
DIN: 02710749



Place: Mumbai

Encl: As above

