

APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

CIN: L51900MH1985PLC036991

**Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053**

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

December 5, 2019

**To,
BSE Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai - 400 001.**

Ref: Scrip Code: 512437

Apollo Finvest (India) Limited

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Ind AS Un -Audited Financial Results for the quarter and half year ended 30th September, 2019

Dear Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of M/s Apollo Finvest (India) Limited will be held on Friday, 13th day of December, 2019 at Registered office of the Company, situated at Unit No 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Rd, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai- 400053 at 11.30 A.M to consider and approve the Ind As Un- Audited Financial Results along with the Limited Review report for the quarter and half year ended 30th September, 2019 along with other routine business.

Kindly take the same on your record.

For Apollo Finvest (India) Limited


**Mikhil Innani
Managing Director
DIN: 02710749**



Place: Mumbai