

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

Date: 15th May, 2019

To,
The Corporate Relations Department,
Bombay Stock Exchange Limited,
PJ Tower,
Dalal Street, Fort,
Mumbai- 400 001.

Dear Sir/ Madam,

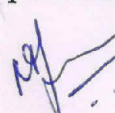
Ref: - Scrip Code: 512437
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 15th May, 2019 at the Registered Office of the Company at Unit No. 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 transacted the following Business interalia:

- Approved and adopted Audited Financials Result along with the Audit Report and Statement of Assets and Liabilities for the Quarter and Year ended 31st March, 2019.
- Appointment of GMJ and Associates, Practicing Company Secretary as Secretarial Auditor to conduct Secretarial Audit for the Year 2019-2020.
- Appointment of Mrs. Priyanka Shelar as an Internal Auditor of the Company for the Year 2019-2020.
- Any other Business with the permission of the Chair.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,


Mikhail Innani
Managing Director
DIN: 02710749

