

APM FINVEST LIMITED

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Phone: (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

October 29, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai - 400001

Ref: Stock Code 542774

Sub: Intimation of Board Meeting-Unaudited Financial Results for the quarter and half year ended September 30, 2020

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 07, 2020, *inter-alia*** to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended September 30, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,

For APM Finvest Limited

Nidhi

Nidhi
Company Secretary

