

# 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@apolloinvest.com](mailto:info@apolloinvest.com)

Contact No. 022-62231667 / 68

September 7, 2020

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

**Ref: Scrip Code: 512437**

**Sub: Intimation of Board Meeting**

Dear Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, September 14, 2020, inter- alia amongst others, to consider the following matters;

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("LODR") to approve and take on record the Un- Audited Financial Results of the Company for the Quarter ended June 30, 2020 along with the Limited Review Report of the Statutory Auditors thereon.
2. Any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Apollo Finvest (India) Limited



**Mihkil Innani**  
**Managing Director**

**DIN: 02710749**

**Place: Mumbai**