

APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053
Email: info@apolloinvest.com
Contact No. 022-62231667 / 68

Date: 5th August, 2019

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

Dear Sir/ Madam,

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

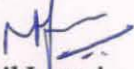
We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. Monday, 5th August, 2019 at the Registered Office of the Company at Unit No. 803, Morya Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 transacted the following Business interalia:

1. Alteration of Article 192 of the Articles of Association of the Company as per Companies Act, 2013.
2. Increase in borrowing limit of the Company as per Section 180(1) (c) as per Companies Act, 2013.
3. Approval of revision in remuneration payable to Managing Director of the Company.
4. Approval of Director's Report and Annexures thereto as per provision of Section 134 of the Companies Act, 2013 and rules made thereunder for the year ended 31st March, 2019.
5. Considered and Approved the Notice of 33rd Annual General Meeting of the Company along with Directors' Report for the year ended 31st March, 2019.
6. Considered and approved the E-Voting process including Cut-Off date and Book Closure Date for the purpose of Annual General Meeting of the Company for the Financial Year ended on 31st March, 2019.
7. Any other routine business.

The notice of Annual General Meeting along with the Annual Report shall be sent to the Exchange separately.

Kindly take the same on your record.

Thanking You,
For Apollo Finvest India Limited


Mihil Innani
Managing Director
DIN: 02710749

