



APOLLO
FINVEST (INDIA) LTD.

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CIN: L51900MH1985PLC036991

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: 08th July, 2019

**To,
The Corporate Relations Department,
BSE 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. 08th July, 2019 at the Registered Office of the Company at Unit No. 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400053 transacted the following Business interalia:

- Appointment of Ms. Urvi Rathod (Membership No. A49191) as Whole Time Company Secretary and Compliance Officer of the Company.
- Other routine Business.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,


**Mikhail Innani
Managing Director
DIN: 02710749**

