

# APM FINVEST LIMITED

**Corporate Office:** 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019  
**Phone:** (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com  
**CIN No.:** L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

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September 08, 2021

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Ref: Stock Code 542774**

**Sub: Submission of copies of newspaper advertisements regarding 5th Annual General Meeting and e-voting information**

Dear Sir,

In continuation to our letter dated September 06, 2021, we enclose copies of the advertisements published on September 08, 2021, in "Business Standard" (English) and "Seema Sandesh" (Hindi), with respect to:

- completion of dispatch of Notice of 5th Annual General Meeting and Annual Report for the FY 2020-21;
- e-Voting information relating to the Annual General Meeting; and
- Book Closure information.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **APM Finvest Limited**

*Nidhi*  
**Nidhi**  
Company Secretary



**Encl: as above**



