



APOLLO FINVEST (INDIA) LIMITED

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

Unit No. 803, Morya Blue Moon,
Veera Desai Industrial Estate, Andheri West,
Mumbai, Maharashtra 400053

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

June 25, 2020

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

Ref: Scrip Code: 512437

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

We are pleased to inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of Apollo Finvest (India) Limited will be held on Tuesday, June 30, 2020 at 11.00 A.M to;

1. Consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
2. Other routine business.

Further, as per the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. www.apollofinvest.com and on BSE Limited.

Kindly take the above intimation on your record.

For **Apollo Finvest (India) Limited**

Sd/-
Mikhil Innani
Managing Director
DIN: 02710749