



APOLLO FINVEST (INDIA) LTD.

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

21st October, 2016

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

Scrip Code: 512437

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter ended 30th September, 2016.

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, notice is hereby given that a Meeting of the Board of Directors of the M/s Apollo Finvest (India) Limited will be held on Saturday, 12th day of November, 2016, to *interalia* consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2016.

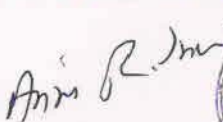
The public notice will be published in Financial Express (English Edition) and Mumbai Lakshyadeep (Marathi Edition) on 24th October, 2016.

The trading window of the Company shall remain closed from 25th October, 2016 till the end of business hours on 15th November, 2016.

Request you to kindly take the same on your records.

Thanking You.

For APOLLO FINVEST (INDIA) LTD



Anju R. Innai
Managing Director
DIN 00123259

