



Date: 19th September, 2016

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

Dear Sir/ Madam,

Ref: - Scrip Code: 512437

Sub: Outcome of the Board Meeting.

This is to inform the Stock Exchange that the Board of Directors of Apollo Finvest (I) Ltd at their meeting held on 19th September, 2016 at the registered office of the Company at Jewel Arcade Plot No 123, TPS IV Waterfield Road Bandra W Mumbai- 400050 has transacted the following Business:

- Shifting of registered office from its present situation at Jewel Arcade Plot No 123, TPS IV, Waterfield Road, Bandra W, Mumbai- 400050 to **Unit No. 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400 053.**
- Other routine business.

The Exchange is requested to take the above information on records & update the same.

For Apollo Finvest (India) Limited,

Anju R. Innani
Managing Director
DIN: 00123259





REGD. OFFICE :
JEWEL ARCADE, PLOT 123, TPS IV,
WATER FIELD ROAD, BANDRA (WEST),
MUMBAI - 400 050.
TEL. : 2645 1770 / 2642 8300 / 2641 8274
E-mail : apollofin@hotmail.com

Date: 19th September, 2016

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

Dear Sir/ Madam,

Ref: - Scrip Code: 512437

Sub: Updation of Corporate Information

This is to inform the Stock Exchange that, the Board of Directors of Apollo Finvest (I) Ltd, at their meeting held on 19th September, 2016 at the registered office of the Company at Jewel Arcade, Plot No 123, TPS IV, Waterfield Road Bandra W Mumbai- 400050 have passed a resolution to shift the registered office of the company from its present situation to Unit No. 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400 053.

REGISTERED OFFICE ADDRESS:

Unit No. 803, Blue Moon, 8th Floor,
Veera Industrial Estate, New Link Road,
Opp. Laxmi Industrial Estate,
Andheri (West), Mumbai - 400 053.

The Exchange is requested to take the above information on records & update the same.

For Apollo Finvest (India) Limited

Anju R. Innani
Managing Director
DIN: 00123259





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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF APOLLO FINVEST (INDIA) LIMITED HELD ON, 19th SEPTEMBER, 2016 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT JEWEL ARCADE, PLOT NO 123, TPS IV WATER FIELD ROAD, BANDRA W, MUMBAI-400050 AT 11.30 A.M.

SHIFTING OF REGISTERED OFFICE WITHIN LOCAL LIMITS:

"RESOLVED THAT pursuant to the sub section 5 of Section 12 and other applicable provisions, if any, of the Companies Act, 2013, the registered office of the Company be and is hereby shifted from Jewel Arcade Plot No 123, TPS IV, Waterfield Road, Bandra W, Mumbai - 400050, Maharashtra, to Unit No. 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400 053, Maharashtra, which is situated within the local limits of the city where the Registered Office is presently situated.

RESOLVED FURTHER THAT any one of the Directors of the Company be and is hereby authorised to file with the concerned Registrar of Companies, the prescribed E-Form INC - 22 or any other forms containing notice of change in the situation of the registered office of the Company."

// CERTIFIED TRUE COPY //

For Apollo Finvest (India) Limited



Anju R. Innani

Anju R. Innani
Managing Director
DIN: 00123259

Place: Mumbai