

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

Date: 13th November, 2017

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

Dear Sir/ Madam,

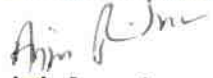
Ref. - Scrip Code: 512437
Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 13th November, 2017 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:

- Approved and adopted Un - Audited Financials Result along with Limited Review Report and Statement of Assets and Liabilities for the Quarter and Half year ended 30th September, 2017.
- Approved and accepted the resignation of Ms. Ruchi Namdharani from the post of Whole Time Company Secretary from the Company w.e.f. 13th November, 2017.
- Appointment of Ms. Kshama Wazkar (Membership No. A43378) 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,


Anju Innani
Managing Director
DIN: 00123259

