

4th November, 2017

To
The Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 512437

Name: Apollo Finvest (India) Limited

Sub: Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

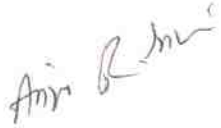
As per Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith copy of the published Newspaper cutting of the notice of the Meeting of the Board of Directors to be scheduled on Monday, November 13, 2017 in Financial Express (English) and Mumbai Lakshadeep (Marathi).

Kindly take the same on records.

Thanking You

Yours Faithfully,

For Apollo Finvest (India) Limited



Anju Innani
Managing Director
DIN: 00123259

Place: Mumbai

Encl: As above

participation during a speech in Tokyo on Friday, giving a high-profile boost to Prime Minister Shinzo Abe's "Womonomics" initiative.

"Womonomics recognises the centrality of women, who represent roughly half of our global population, in achieving true economic growth," US President Donald Trump's eldest daughter said at the World Assembly for Women, hosted by Japan's foreign ministry. "When women work, it creates a unique multiplier effect: women are more likely than men to hire other women, to give them access to capital, mentorship and networks."

Japan ranks 114 out of 144 countries in the World Economic Forum's global gender gap survey, released on Thursday. The country has seen rever-



sals of progress in the number of women in positions of political power, according to the report. Only two of the 24 ministers in Abe's cabinet are women.

On her first visit to Japan, the first daughter's 18-minute speech outlined a strategy for empowering women in the workplace. Corporate culture that excludes women must change, she said. Policies that create an equal playing field for things like wages, are also needed, along with encouragement for women to study sci-

ence, technology, engineering, and math, said the 36-year-old mother of three. Trump also applauded Abe's policies aimed at expanding paid family leave, including for fathers.

preceding seven or more consecutive years (IEPF).

Accordingly the Company has communicated shares are liable to be transferred to IEPF pursuant to the provisions of the Companies Act, 2013.

The Company has also uploaded full details of the shares to be transferred to IEPF on its website www.poddarhousing.com requested to refer to the Investor Relations section of the website for the unencashed dividends and the shares liable to be transferred to IEPF.

Notice is hereby given to all shareholders to mark the 10th anniversary of the Company's listing on the Bombay Stock Exchange (BSE) by 10th November, 2017 with a request for dividend for the year 2009-10 onwards (as dividend for the year 2009-10 has not been declared for the year 2016-17) so that the shares are not to be transferred to IEPF if no response or claim is received by the Company within the stipulated time. The Company will be constrained to transfer the shares to IEPF pursuant to the provisions of the Companies Act, 2013, without further notice, by following the due process of law.

The concerned shareholders, holding shares to be transferred to IEPF, may note that the certificate(s) in lieu of the original share certificate(s) shall be transferred to IEPF as per the Rule 12(1) of the Companies Act, 2013. The certificate(s) which are registered in their name shall be deemed non-negotiable. The shareholders' name(s) on the certificate(s) should be regarded as correct for the purpose of the duplicate share certificate(s) issued to IEPF pursuant to the provisions of the Companies Act, 2013.

Shareholders may note that both the uncashed dividends and the shares to be transferred to IEPF including all benefits accrued to them from IEPF Authority after following the provisions of the Companies Act, 2013, shall be transferred to IEPF pursuant to the said Rule 12(1) of the Companies Act, 2013.

In case of any enquiries, please contact chandrakant.sharma@poddarhousing.com or the Transfer Agent, Link Intime India Pvt Ltd, C-10, Link Intime, Link Intime India Pvt Ltd, C-10, Mumbai - 400 083, Tel. No: +91 22 49186000.

For F

Place: Mumbai
Date: 2nd November, 2017

COSMOS BANK THE COSMOS CO-OP. BANK LTD. (Multi State Scheduled Bank)

POSSESSION NOTICE

Whereas; The undersigned being the Managing Director of The Cosmos Co-Op. Bank Ltd. has been authorized to effect the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARIE) of the Security Interest (Enforcement of Security Interest) of the Borrower Mr. Koli Prashant Koli Vaishali Prashant (Co-Borrower) Plot No. 19,20 Renuka Pride, Chinchwad, Pune - 411 019 to repay the demand notice being Rs. 6,92,081/- (Rupees Six Thousand Eighty One Only) + Further Interest within 60 days from the date of said demand notice. The Borrower having failed to repay the demand notice hereby given to the Borrower Mortgagee & the public in general constructive possession of the property on 02.11.2017, in exercise of powers conferred on me by Section 13(4) of the said Act read with the Enforcement Rules, 2002. The Borrower, Co-Borrower, Guarantors and all persons claiming through them are hereby cautioned not to do any act herein below and any dealings with the charge of The Cosmos Co-Op. Bank Ltd. amount of Rs. 6,92,081/- (Rs. Six Thousand Eighty One Only) + Further Interest.

Description of the Im

All that piece and parcel of property i.e. Flat No. 16, admeasuring an area of 663 Sq. Fts. built up on the First Floor of the "Apartment" constructed on the land area admeasuring 1492.75 Sq. Mt. (10000 Sq. Ft.) at Village Phaltan, Tal. Phaltan within the jurisdiction of Sub Registrar, Phaltan bounded as follows:- On one side towards South: Flat No. 17. On one side towards North: Flat No. 15.

Date : 02.11.2017
Place : Phaltan The Cosmos Bank Ltd.

SOUTH DELHI MUNICIPAL CORPORATION

OFFICE OF THE EXECUTIVE ENGINEER (PROJECT-II) WEST ZONE UNDER DABRI FLYOVER (FROM SPAN NO. 3 TO 5), PANKHA ROAD, NEW DELHI-58 NIT No. EE(Project-II) WZ/TG/2017-18/14 Dated: 31.10.2017

REQUEST FOR PROPOSAL (RFP)

South Delhi Municipal Corporation hereby invites item rate bids through tendering on Two Bid System from experienced/eligible firms/organizations in sealed cover upto 3.00 PM on 08.12.2017 for the following works: (1) Construction, Operation & Maintenance of Automated Multilevel Car Parking facility at J-Block Market, Rajouri Garden in West Zone and (2) Construction, Operation & Maintenance of Automated Multilevel Car Parking facility at Defence Colony Market in Ward 58-S under Central Zone, Estimated Project Cost (1) Rs. 2567.93 Lakh and (2) Rs. 2479.10 Lakh, cost of tender: Rs.20,000/- for each work (Non-refundable) in the shape of DD in favour of Commissioner, SDMC with 2 Months Validity at the time of submission. Earnest Money : (1) Rs. 36.00 Lakh and (2) Rs. 35.00 Lakh (50% of earnest money or Rs. 20 Lakh whichever is less will have to be deposited in the shape of DD in favour of Commissioner, SDMC and balance can be accepted in form of Bank Guarantee having validity for six months or more from the last date of receipt of bids). Time of completion of project: 12 Months for construction including commissioning. Defect Liability Period (DLP): 12 Months (from the successful completion of facility after installation, commissioning, testing), Operation & Maintenance: 4 Years Period (Beyond one year of DLP). Validity of Rates: 180 days, Head of Account: K-154-3018, Bid Documents can be had from: (1) Office of EE (Project-II) West Zone, SDMC, Under Dabri Flyover (From Span No. 3 to 5), Dabri, Pankha Road, New Delhi-58 Phone No. 011-25554096 and (2) Office of EE (Project-I) Central Zone, Shiv Mandir Marg, Lajpat Nagar, New Delhi-110024, Phone No. 011-46520505 or can be downloaded from SDMC website http://mcdonline.gov.in/tri/sdmc_mcdportal/. Bid Submission for both works: Office of Superintending Engineer (Project) West SDMC, 1st Floor, Zonal Office Building of West Zone, Shivaji Place, Rajouri Garden, Pre-bid meeting for both works: Office of the Chief Engineer (Central Zone), 8th Floor, Civic Centre, New Delhi Phone No. 011-23225811 (Note: Firms/Organizations who have been declared as non-performing or the firms which are blacklisted/debarred for specified period and against whom such action is under process by SDMC/any other Government agency are not eligible to apply). Date of uploading of Tender/RFP Documents on SDMC website: http://mcdonline.gov.in/tri/sdmc_mcdportal/: 10/11/2017, Last Date of Submission of queries (Queries for both works to be submitted to the respective divisions): 17.11.2017 upto 5.00 PM. Date of Pre-bid meeting: 24.11.2017 at 3.00 PM, Response to queries: 30.11.2017, Last Date of submission of Bids: 08.12.2017 upto 3.00 PM, Date of Opening of Technical Bids: 08.12.2017 at 3.30 PM Date of Opening of Financial Bids: To be decided later on. **Summary and Scope of work:** RCC and Steel Structural Construction including external and internal finishing, parking system, Equipment Design and Supply, Operation and control system supply, Erection and Commissioning and testing with 4 years (after 1 year of DLP) of operation and maintenance of the facility for 200 ECS (including all MEP and civil works). **Financial Standing:** (a) Average Annual Financial Turnover on construction works should be at least 100% of the estimated cost of project during the immediate last 3 consecutive financial years. It will be considered and evaluated as combined partner's corresponding to equivalent percentage equity of the members in the group, (b) Solvency: Certificate of Solvency to be 40% of the estimated cost, (c) Profitability: The bidders should not have incurred any loss more than 2 years during the last 5 consecutive ending March, 2017 and (d) Performance Guarantee: 5% of tendered cost of the project in the shape of Bank Guarantee and the same to be furnished within 15 days of issuance of LOA. **The eligibility criteria:** Please refer to RFP document. The proposal shall contain the Technical & Financial Bids in separate envelopes. Envelope I shall contain technical bid documents (One Original + Two Copies) in one sealed envelope. The envelope shall be marked "Technical Bid Only" the EM and tender cost (in case, RFP is downloaded from website) are to be kept in Technical Bid envelope. The tenders not accompanied by Earnest Money in prescribed form shall be summarily rejected. Envelope II shall contain financial bid only in another sealed cover. For any query please contact phone numbers mentioned above. Note: Bids to be submitted separately for both the works. For detailed NIT and any change in schedule/corrigendum please refer to SDMC website <http://mcdonline.gov.in> Ro No.154/DPI/S/17-18

Executive Engineer (Project-II) WZ

APOLLO FINVEST (INDIA) LTD.

CIN : L51900MH1985PLC036991
REGD. OFFICE : Unit No 803, Blue Moon, 8 Flr., Veera Industrial Estate New Link Rd, Opp. Laxmi Industrial Estate, Andheri (W) Mumbai- 400053

NOTICE

NOTICE pursuant to Regulation 29, 47 (1)(a) and 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 is hereby given that Meeting of the Board of Directors of the Company will be held at Registered Office of the Company situated at Unit No 803, Blue Moon, 8 Floor, Veera Industrial Estate New Link Rd, Opp. Laxmi Industrial Estate, Andheri (West) Mumbai- 400053, on Monday, 13th November, 2017 to consider and approve the Un-Audited Financial Results along with Limited Review Report and Statement of Assets and Liabilities for the quarter and half year ended 30th September, 2017 along with other routine business.

The information contained in this notice is also available on the Company's website www.apollofinvest.com and on BSE website www.bseindia.com.

For APOLLO FINVEST (INDIA) LTD.,
Anju Innani
Managing Director,
Date : 03.11.2017 DIN : 00123259

EAST COAST RAILWAY

MECHANIZED WASHING OF BED ROLL SETS

Notice No.E-T-SrDME-WAT-35-2017

Name of the Work: MECHANIZED WASHING OF APPROX. 2400 BED ROLL SETS PER DAY (GROUP-A) FOR USE IN AC COACHES AT VISAKHAPATNAM COACHING DEPOT FOR A PERIOD OF 01 YEAR.

Approx cost of work: ₹1,47,04,755/-, EMD: ₹2,23,530/-, Cost of Tender Document: ₹5,000/-, Completion period of work: 12 (Twelve) months.

Tender closing date & Time: 1500 hrs of 06.12.2017

No manual offers sent by Post/Courier/Fax or in person shall be accepted against such e-Tenders even if these are submitted on firm's letter head and received in time. All such manual offers shall be rejected summarily without any consideration.

Complete information including e-tender documents of the above e-Tenders is available in website <http://www.ireps.gov.in>

Note: The prospective tenderers are advised to revisit the website 10 (Ten) days before the date of closing of tender to note any Change/Corrigendum issued for this tender. <http://www.ireps.gov.in>.

Sr. Coaching Depot Officer/ Visakhapatnam
PR-472/17-18

