



# 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](mailto:info@apollofinvest.com)  
Contact No. 022-62231667 / 68

3<sup>rd</sup> May, 2017

To,  
The Secretary,  
The Listing Department,  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor, PJ Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

Scrip Code: 512437

Sub: Intimation about meeting of Board of Directors on 10<sup>th</sup> May, 2017

Respected Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we hereby inform that a meeting of the Board of Directors of Apollo Finvest (India) Ltd will be held on Wednesday, the 10<sup>th</sup> day of May, 2017, inter alia, to consider and approve the following:

- The Audited Financial Results of the Company for the Quarter/Year ended 31<sup>st</sup> March, 2017
- Other routine business.

This is for your information and appropriate dissemination.

Thanking You,

Yours faithfully,

For Apollo Finvest (India) Limited



Managing Director