

**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

12<sup>th</sup> July, 2017

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

Ref: Scrip Code: 512437

Apollo Finvest (India) Limited

Sub: Intimation of Board Meeting under Regulation 29, 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2017

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s Apollo Finvest (India) Limited will be held on Thursday 20<sup>th</sup> day of July, 2017 at 02.00 P.M. at Registered office of the Company, situated at Unit No 803, Blue Moon, 8 Flr, Veera Industrial Estate New Link Rd, Opp. Laxmi Industrial Estate, Andheri (W) Mumbai- 400053 to consider and approve the Un- Audited Financial Results along with the Limited Review report for the Quarter ended 30<sup>th</sup> June, 2017 along with other routine business.

The public notice will be published in Financial Express (English Edition) and Mumbai Lakshyadeep (Marathi Edition) on 13<sup>th</sup> July, 2017.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 12<sup>th</sup> July, 2017 to 22<sup>nd</sup> July, 2017 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge the receipt of the same.

**For Apollo Finvest (India) Limited**

*Anji R. J.*

Managing Director

Place: Mumbai

