

Date: 4<sup>th</sup> August, 2017

**The Bombay Stock Exchange**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code: 512437**

**Name: Apollo Finvest (India) Limited**

This is to inform you that 31<sup>st</sup> Annual General Meeting of the Company is scheduled to be held on Wednesday, 27<sup>th</sup> September, 2017 at 11.30 A.M. at Golden Gate Banquet, Prime Business Park, Shop No. 2, D.J. Road, Vile Parle (W) Near Railway Station, Mumbai-400 056.

- 1) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from Thursday 21<sup>st</sup> September, 2017 to Wednesday 27<sup>th</sup> September, 2017 (both days inclusive).
- 2) Pursuant to regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed the Notice of 31<sup>st</sup> Annual General Meeting of the Company to be held on Wednesday 27<sup>th</sup> September, 2017 at 11.30 A.M. at Golden Gate Banquet, Prime Business Park, Shop No. 2, D.J. Road, Vile Parle (W) Near Railway Station, Mumbai-400 056.
- 3) Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 for the Business to be transacted at the AGM. Members whose names appears in the Register of Members or Register of Beneficial holders as on cut off date 20<sup>th</sup> September, 2017 can cast their votes by remote E-voting and or by Ballot/ polling paper at the AGM. The Remote E-Voting will commence on Sunday 24<sup>th</sup> September, 2017 at 09.00 A. M. and ends on Tuesday 26<sup>th</sup> September, 2017 at 05.00 P. M.

You are requested to take note of the same.

Thanking You

**For Apollo Finvest (India) Limited**



**Anju Innani**  
Managing Director  
DIN: 00123259

