

## APOLLO FINVEST

## (INDIA) LTD.

Pre

CIN: L51900MH1985PLC036991 REGISTERED OFFICE: Unit No. 803, Morya Blue Moon, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053 Email: <u>info@apollofinvest.com</u> Contact No. 022-62231667 / 68

Date: 13th November, 2018

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

Dear Sir/ Madam,

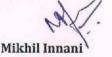
## <u>Ref: - Scrip Code: 512437</u> Sub: Outcome of the Board Meeting.

We are pleased to inform the Stock Exchange that, the Board of Directors at their meeting held today i.e. 13<sup>th</sup> November, 2018 at the Registered Office of the Company at Unit No. 803, Morya Blue Moon, 8<sup>th</sup> 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 30<sup>th</sup> September, 2018.
- Other routine Business.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,



Mikhil Innani ` Managing Director DIN: 02710749

