

**REGISTERED OFFICE:**

Unit No. 803, Morya Blue Moon,  
Veera Desai Industrial Estate, Andheri  
West, Mumbai, Maharashtra 400053

Email: [info@apolloinvest.com](mailto:info@apolloinvest.com)

Contact No. 022-62231667 / 68

Date: 12<sup>th</sup> February, 2018

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

Dear Sir/ Madam,

**Ref: - Scrip Code: 512437**  
**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. 12<sup>th</sup> February, 2018 at the Registered Office of the Company at Unit No. 803, 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 Nine months ended 31<sup>st</sup> December, 2017.
- Other routine Business.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,



Anju Innani  
Managing Director  
DIN: 00123259