



APOLLO FINVEST (INDIA) LTD.

REGISTERED OFFICE:

CIN: L51900MH1985PLC036991

Unit No. 803, Morya Blue Moon,

Veera Desai Industrial Estate, Andheri West,

Mumbai, Maharashtra 400053

Email: info@apollofinvest.com

Contact No. 022-62231667 / 68

Date: 24th July, 2018

To,
The Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code: 512437

Name: Apollo Finvest (India) Limited

This is to inform that 32nd Annual General Meeting ("AGM") of the Company is scheduled to be held on Tuesday, 11th September, 2018 at 11.30 A.M. at Golden Gate Banquet, Prime Business Park, Shop No. 2. D. J. Road, Vile Parle (West), Near Railway Station, Mumbai - 400056.

- 1) Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, we inform that the Register of Member and Share Transfer Books of the Company will remain close from 05th September 2018 to 11th September 2018 (both days inclusive).
- 2) Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the Notice of 32nd Annual General Meeting of the Company to be held on Tuesday, 11th September, 2018 at 11.30 A.M. at Golden Gate Banquet, Prime Business Park, Shop No. 2. D. J. Road, Vile Parle (West), Near Railway Station, Mumbai - 400056.
- 3) Remote E-Voting facility has been provided pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) 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 4th September, 2018 can cast their votes by remote E-voting and or by Ballot/ polling paper at the AGM. The Remote E-Voting will commence on Saturday, 8th September, 2018 at 09.00 A. M. and ends on Monday, 10th September, 2018 at 05.00 P. M.

You are requested to take note of the same.

Thanking You

For Apollo Finvest (India) Limited

Anju Innani



Anju Innani
Managing Director
DIN: 00123259