



# 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](mailto:info@apollofinvest.com)

Contact No. 022-62231667 / 68

Date: 24<sup>th</sup> July, 2018

To,  
Bombay Stock Exchange Limited,  
The Corporate Relations Department,  
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. 24<sup>th</sup> July, 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:

1. Considered and Approved the Notice of 32<sup>nd</sup> Annual General Meeting of the Company along with Directors' Report for the Financial Year ended 31<sup>st</sup> March, 2018.
2. Considered and Approved the E-Voting process including Cut-Off date and Book Closure Date for the purpose of Annual General Meeting of the Company for the Financial Year ended 31<sup>st</sup> March, 2018.
3. Change in Object Clause of Memorandum of Association and alter Memorandum of Association as per Companies Act, 2013.
4. To borrow the amount in excess of amount as per Section 180(1) (c) as per Companies Act, 2013.
5. Resignation of Mr. Akash Valia as an Independent Director of the Company.
6. Appointment of Dr. Kruti Khemani as an Independent Director of the Company.
7. Resignation of Mrs. Anju Innani as Managing Director of the Company.
8. Appointment of Mr. Mikhil Innani as an Additional Director of the Company.
9. Change in the designation of Mr. Mikhil Innani as Managing Director of the Company.
10. Any other routine business.

The notice of Annual General Meeting along with the Annual Report shall be sent to The Exchange separately.

Kindly take the note of the same and update on your records.

Thanking You,  
For Apollo Finvest India Limited

*Anju Innani*



Anju Innani  
Managing Director  
DIN: 00123259