

# 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

17<sup>th</sup> May, 2018

To,  
The Corporate Relations Department,  
Bombay Stock Exchange Limited,  
PJ Tower,  
Dalal Street, Fort,  
Mumbai - 400001.

Ref: Scrip Code: 512437

Apollo Finvest (India) Limited

Sub: Intimation of Board Meeting under Regulation 29, 33, 52(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2018.

Respected Sir/ Madam,

We are pleased to inform that pursuant to Regulation 29, 33, 52(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, a Meeting of the Board of Directors of M/s Apollo Finvest (India) Limited will be held on Tuesday 29<sup>th</sup> day of May, 2018 at Registered office of the Company situated at Unit No 803, Blue Moon, 8<sup>th</sup> Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai- 400053 to consider and approve the Audited Financial Results along with the Audit report and Statement of Assets and liabilities of the Company for the Quarter and Year ended 31<sup>st</sup> March, 2018 along with other routine business.

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of trading by Insiders, the Trading Window for dealing in the Company's securities shall remain closed for the Directors, designated employees and connected persons covered under the Code from Thursday, 17<sup>th</sup> May, 2018 to Wednesday, 30<sup>th</sup> May, 2018 (Both days inclusive) for the purpose of the Board Meeting.

Kindly take it on records and acknowledge the receipt of the same.

For Apollo Finvest (India) Limited



Anju R. Innani  
Managing Director  
DIN: 00123259  
Place Mumbai