



**APOLLO**  
**FINVEST (INDIA) LTD.**

REGD. OFFICE :  
JEWEL ARCADE PLOT 123, TPS IV,  
WATER FIELD ROAD, BANDRA (WEST),  
MUMBAI - 400 050.  
TEL : 2645 1770 / 2642 8300 / 2641 8274  
E-mail : apollofin@hotmail.com

3<sup>rd</sup> August, 2016

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

**Ref: Scrip Code: 512437**

**Sub: Intimation of Board Meeting under Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un- Audited Financial Results for the Quarter ended 30<sup>th</sup> June, 2016.**

Respected Sir/ Madam,

We are pleased to inform you that pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 a Meeting of the Board of Directors of the M/s Apollo Finvest (India) Limited ("the company") will be held on Friday, 12<sup>th</sup> day of August, 2016 at 11.00 A.M. at Registered office of the Company, situated at Jewel Arcade Plot No 123 TPS IV, Water Field Road, Bandra-W, Mumbai- 400050 to consider and approve the Un- Audited Financial Results along with the Limited Review report of the Company for the Quarter ended 30<sup>th</sup> June, 2016 along with other routine business.

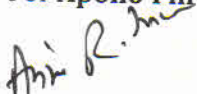
The notice will also be published in Financial Express (English Edition) and Navshakti (Marathi Edition) on 4<sup>th</sup> August, 2016.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 7<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016 (Both days inclusive) for the purpose of the Board Meeting.

Request you to kindly take the same on your records.

Thanking You.

For Apollo Finvest (India) Limited

  
Anju Ramesh Innani  
Managing Director  
DIN: 00123259