



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

13th August, 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. 13th August, 2018 at the Registered Office of the Company at Unit No. 803, Blue Moon, 8th Floor, Veera Industrial Estate, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West) ,Mumbai - 400053 transacted the following Business interalia:

- Approved and Adopted the Un- Audited Financial Results of the Company for the Quarter ended 30th June, 2018.
- Considered the Limited Review Report for the Quarter ended 30th June, 2018.

Kindly acknowledge the receipt of the same.

Thanking You,

For Apollo Finvest (India) Limited


Mihil Innani
Managing Director
DIN: 02710749

