

APOLLO FINVEST (INDIA) LTD.

CIN: L51900MH1985PLC036991

REGISTERED OFFICE:

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: 14th February, 2019

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. 14th February, 2019 at the Registered Office of the Company at Unit No. 803, Morya 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 Un- Audited Financials Result along with Limited Review Report for the Quarter and Nine months ended 31st December, 2018.
- Other routine Business.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Limited,


Mihkil Innani
Managing Director
DIN: 02710749

