

3rd November, 2017

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

Ref: Scrip Code: 512437

Apollo Finvest (India) Limited

Sub: Intimation of Board Meeting under Regulation 29, 33 and 52 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 for approval of the Un - Audited Financial Results for the Quarter and Half year ended 30th September, 2017

Respected Sir/ Madam,


We are pleased to inform that pursuant to Regulation 29, 33, 52 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 Monday, 13th day of November, 2017 at Registered office of the Company, situated at Unit No 803, Blue Moon, 8 Floor, Veera Industrial Estate, New Link Rd, Opp. Laxmi Industrial Estate, Andheri (W), Mumbai- 400053 to consider and approve the Un- Audited Financial Results along with the Limited Review report and Statement of Assets and Liabilities for the Quarter and Half year ended 30th September, 2017 along with other routine business.

The public notice will be published in Financial Express (English Edition) and Mumbai Lakshadeep (Marathi Edition) on 04th November, 2017.

The Exchange is further requested to take note that the Trading Window of the Company shall be closed from 3rd November, 2017 to 15th November, 2017 (Both days inclusive) for the purpose of the Board Meeting.

Kindly acknowledge receipt of the same.

For Apollo Finvest (India) Limited


Anju R. Innai
Managing Director
DIN 00123259



Place: Mumbai