



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

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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 Audited Financial Results for the Quarter and Year ended 31<sup>st</sup> March, 2016.

Respected Sir/ Madam,

We are pleased to inform 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 will be held on **Monday, 30<sup>th</sup> May, 2016 at 11 A.M** inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2016.

Further, as per the Securities Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the "Trading Window" for dealing in Equity Shares of the Company shall remain closed from May 21, 2016 till 48 hours after the announcement of the financial results and/or outcome of the Board Meeting.

Kindly acknowledge the receipt of the same.

For Apollo Finvest (India) Ltd.

**Anju R. Innani**  
Managing Director  
DIN: 00123259

**Date: 21<sup>st</sup> May, 2016**  
**Place: Mumbai**