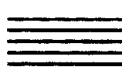


# APOLLO INVESTMENTS LIMITED



33, Brabourne Road, (8th Floor), Kolkata - 700 001, Phone : 98310 76749

Corporate Identification Number (CIN) : L65993WB1983PLC035758

## NOTICE

Notice is hereby given that pursuant to clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on Friday, the 13<sup>th</sup> day of May 2016 at its Registered Office at 33, Brabourne Road, 8<sup>th</sup> Floor, Kolkata – 700 001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31.03.2016.

Place: Kolkata

Date: 18.04.2016

*For : Apollo Investments Limited.*

( Suresh Ladsaria )

**Director**

**DIN- 00458422**

e-mail : [apolloinvestmentsltd@gmail.com](mailto:apolloinvestmentsltd@gmail.com), Phone : +91 33 22434176



# APOLLO INVESTMENTS LIMITED



33 Brabourne Road, (8th Floor), Kolkata - 700 001, Phone : 98310 76749  
Corporate Identification Number (CIN) : L65993WB1983PLC035758

Date: 14.07.2016

The Secretary  
Calcutta Stock Exchange Limited  
Listing Dept.,  
7, Lyons Range  
Kolkata - 700 001

Script Code: 10011223

**Sub: Intimation of Board Meeting as per Regulation 29(2) of Listing Obligations  
& Disclosure Requirements) Regulation 2015,**

Dear Sir,

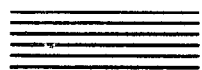
Notice is hereby given that a meeting of the Board of Directors was held on 25<sup>th</sup> July, 2016 at 10.00 a.m at its Registered office at 33, Brabourne Road, 8<sup>th</sup> Floor, Kolkata-700001 for approval of audited financial accounts for the financial year ended 31.03.2016.

Kindly acknowledge the same.

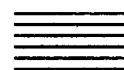
Yours faithfully

For Apollo Investments Limited

(Authorised Signatory)



# APOLLO INVESTMENTS LIMITED



33, Brabourne Road, (8th Floor), Kolkata - 700 001, Phone : 98310 76749  
Corporate Identification Number (CIN) : L65993WB1983PLC035758

## NOTICE

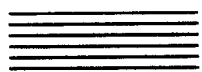
Notice is hereby given that pursuant to clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on ~~Saturday~~, the 13<sup>th</sup> day of August 2016 at its Registered Office at 33, Brabourne Road, 8<sup>th</sup> Floor, Kolkata – 700 001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30.06.2016.

Place: Kolkata

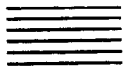
Date: 13.07.16

*For : Apollo Investments Limited.*

**Director**  
Suresh Ladsaria  
DIN- 00458422



# APOLLO INVESTMENTS LIMITED



33, Brabourne Road, (8th Floor), Kolkata - 700 001, Phone : 98310 76749  
Corporate Identification Number (CIN) : L65993WB1983PLC035758

## NOTICE

Notice is hereby given that pursuant to clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on Saturday, the 14<sup>th</sup> day of November 2016 at its Registered Office at 33, Brabourne Road, 8<sup>th</sup> Floor, Kolkata – 700 001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30.09.16.

Place: Kolkata

Date: 04.11.16

*For : Apollo Investments Limited.*

**Director**  
Suresh Ladsaria  
DIN- 00458422

**NOTICE**

Notice is hereby given that pursuant to clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on Tuesday, the 14<sup>th</sup> day of February 2017 at its Registered Office at 33, Brabourne Road, 8<sup>th</sup> Floor, Kolkata – 700 001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31.12.16.

Place: Kolkata

Date: 12.01.17

*For : Apollo Investments Limited.*



Sd/-

**Director**

Suresh Ladsaria  
DIN- 00458422