

APOLLO INVESTMENTS LIMITED



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

NOTICE

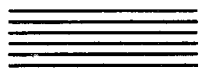
Notice is hereby given that pursuant to clause 41 of the listing agreement, the meeting of the Board of Directors of the Company will be held on Saturday, the 13th day of May 2017 at its Registered Office at 33, Brabourne Road, 8th Floor, Kolkata – 700 001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 31.03.2017.

Place: Kolkata

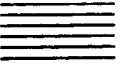
Date: 02.05.2017

For: Apollo Investments Limited.

Director
Suresh Ladsaria
DIN- 00458422



APOLLO INVESTMENTS LIMITED



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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 12th day of August 2017 at its Registered Office at 33, Brabourne Road, 8th Floor, Kolkata – 700 001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30.06.2017.

Place: Kolkata

Date: 20.07.2017.

For : Apollo Investments Limited.

Director
Suresh Ladsaria
DIN- 00458422

e-mail : apolloinvestmentsltd@gmail.com, Phone : +91 33 22434176

Date: 14.08.2017

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 25th August, 2017 at 10.00 a.m at its Registered office at 33, Brabourne Road, 8th Floor, Kolkata-700001 for approval of audited financial accounts for the financial year ended 31.03.2017.

Kindly acknowledge the same.

Yours faithfully

For Apollo Investments Limited



(Authorised Signatory)



APOLLO INVESTMENTS LIMITED



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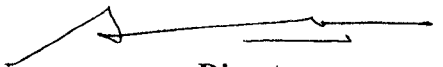
NOTICE

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 14th day of November 2017 at its Registered Office at 33, Brabourne Road, 8th Floor, Kolkata – 700 001 *inter alia* to consider and take on record the Unaudited Financial Results of the Company for the Quarter ended 30.09.17.

Place: Kolkata

Date: 03.11.17

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

Date: 05.02.2018

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 14th February, 2018 at 10.00 a.m at its Registered office at 33, Brabourne Road, 8th Floor, Kolkata-700001 for approval of unaudited financial accounts for the quarter ended 31.12.2017.

Kindly acknowledge the same.

Yours faithfully

For Apollo Investments Limited

(Authorised Signatory)