





APOLLO INVESTMENTS LIMITED



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

Date: 27.03.2019

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 27th July, 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 30.06.2018.

Kindly acknowledge the same.

Yours faithfully

For Apollo Investments Limited

(Authorised Signatory)



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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 1st September, 2018 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 31.03.2018.

Kindly acknowledge the same.

Yours faithfully

For Apollo Investments Limited

(Authorised Signatory)



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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 17th October, 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 30.09.2018.

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
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Date: 27.03.2019

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 12th January, 2019 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 31.12.2018.

Kindly acknowledge the same.

Yours faithfully

For Apollo Investments Limited

(Authorised Signatory)