



APOLLO INVESTMENTS LIMITED



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

Date: 18.03.2019

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

Script Code: 10011223

Sub: Intimation regarding appointment of Compliance officer as per regulation 6 (1) of (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

According to Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has not appointed qualified Company Secretary as Compliance officer, rather it has appointed one of its Director, Mr. Suresh Ladsaria Contact No: 9831111042 Email ID: sureshladsaria@gmail.com as Compliance officer.

Kindly acknowledge the same.

Yours faithfully

For Apollo Investments Limited

Pradeep Kumar Singhania
Director
(00377607)