

# APM FINVEST LIMITED

**Corporate Office:** 910, Chiranjiv Tower-43, Nehru Place, New Delhi-110019  
**Phone:** (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com  
**CIN No.:** L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

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June 11, 2020

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001

**Ref: Stock Code 542774**  
**Sub: Intimation of Board Meeting-Audited Financial Results for the quarter and year ended March 31, 2020**

Dear Sir,

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, June 19, 2020**, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **APM Finvest Limited**

Nidhi  
Nidhi  
Company Secretary

