

# 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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January 21, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai - 400001

**Ref: Stock Code 542774**

**Sub: Intimation of Board Meeting-Unaudited Financial Results for the quarter and nine months ended December 31, 2019**

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 **Tuesday, January 28, 2020**, *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For APM Finvest Limited

*Nidhi*

Nidhi

Company Secretary

