

APM Finvest Limited

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Phone: (011) 26441015-17, **Fax:** (011) 26441018, **Email:** apmfinvestltd@gmail.com
CIN No.: L65990RJ2016PLC054921, **Website:** www.apmfinvest.com

May 21, 2021

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, 2021

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 **Saturday, May 29, 2021**, *inter-alia* to consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **APM Finvest Limited**

 

Nidhi

Company Secretary