

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

January 22, 2020

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

Ref: Stock Code 542774

Sub: Submission of copies of Newspaper Advertisement- Notice of Board Meeting

Dear Sir,

In continuation of our letter dated January 21, 2020, we enclose copies of the advertisements published on January 22, 2020, in "Business Standard" (English) and "Seema Sandesh" (Hindi) with respect to Notice of Board Meeting scheduled to be held on January 28, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For **APM Finvest Limited**

Nidhi
Nidhi
Company Secretary



