

# 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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September 08, 2020

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

**Ref: Stock Code 542774**

**Sub: Submission of copies of newspaper advertisements for 4<sup>th</sup> Annual General Meeting, Book Closure and e-voting information**

Dear Sir,

In continuation of our letter dated September 07, 2020, we enclose copies of the advertisements published on September 08, 2020, in Business Standard (English) and Seema Sandesh (Hindi) with respect to:

- Completion of despatch of Annual Reports along with Notices of AGM for the FY 2019-20;
- Book Closure information; and
- E-voting information relating to the AGM

This is for your information and records.

Thanking you,

Yours faithfully,  
For **APM Finvest Limited**

Nidhi  
Nidhi  
Company Secretary



**Encl: as above**



