


APPLE
FINANCE LIMITED

August 11, 2017

BSE Limited
CRD – Listing Compliance
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that for the purpose of the 31st Annual General Meeting of the Company, the Register of Members and the Share Transfer Book of the Company will remain closed from Friday, September 22, 2017 to Tuesday, September 26, 2017 (both the days inclusive).

The 31st Annual General Meeting of the Company will be held on Tuesday, September 26, 2017.

Thanking you.

Yours truly,
for Apple Finance Limited



Company Secretary