


APPLE
FINANCE LIMITED

January 18, 2017

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

Dear Sirs,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the Company's Board of Directors will meet on Tuesday, February 14, 2017 *inter alia* to consider and approve the standalone unaudited financial results for the third quarter ended December 31, 2016.

Thanking you.

Yours truly,
For Apple Finance Limited



Company Secretary