

AVON MERCANTILE LIMITED

To,

Date: 01.08.2023

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Subject: Intimation of Date of Board Meeting to *inter-alia* consider and take on record the un-audited Financial Results for the quarter ended 30th June, 2023.

Scrip Code: 512265

Dear Sir,

In terms of regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 11th August, 2023 at 3:00 P.M. (IST) at the Registered Office of the Company to *inter-alia* transact the following business:

- To consider and approve the un-audited Financial Results of the Company along with the Limited Review Report issued by the Statutory Auditors on the financial results of the Company for the quarter ended 30th June, 2023;
- To consider and approve the appointment of M/s Roni & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2023-2024;
- To consider and approve the appointment of Mr. Gagan Garg, a practicing Chartered Accountant of M/s Garg Gagan & Associates has been appointed as the Internal Auditor of the Company for the financial year ended 2023-24.
- To consider and approve the appointment of Mr. Krishan Kumar, a practicing Chartered Accountant has been appointed as the Scrutinizer by the Board of Directors of the Company
- To take on record the misplace/lost of the Certificate of Registration of the Company issued by the Reserve Bank of India
- To consider and transit any other business, if any, which may be placed before the Board with the permissions of the Chairman.

Please take on record.

Yours faithfully,

For Avon Mercantile Limited

For AVON MERCANTILE LIMITED



(Disha Soni) Authorised Signatory

Company Secretary

M.No. A42944

 avonsecretarial@gmail.com

CIN L17118UP1985PLC026582

 Upper Basement, Smart
Bharat Mall, Plot No. 1-2,
Sector-25A, Gautam
Buddha Nagar, Noida-
201301 (U.P.)