AVON MERCANTILE LIMITED

The Listing Manager,   Date: 01.02.2017
The Calcutta Stock Exchange Association Ltd,
7, Lyons Range,
Kolkata-700001

Reg: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 31st December 2016

Dear Sir,

In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday on the 13th day of February 2017 at 4.00 P.M. to consider and take on record the Unaudited financial results for the quarter ended on 31st December 2016.

Thanking you,

Yours faithfully,
For AVON MERCANTILE LTD

Sd/-
(Pranjul Gupta)
Authorised Signatory

Encl : As above

AVON MERCANTILE LIMITED

The Listing Manager,   Date: 01.02.2017
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reg: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 31st December 2016

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