

AVON MERCANTILE LIMITED

Registered Office :

S Global Knowledge Park, 19A & 19B,
Sector-125, NOIDA-201301 (U.P.)
CIN : L17118UP1985PLC026582
Phone : 0120-3355131, 3859000
www.avonmercantile.in

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

Date : 12.05.2017

Req: Date of Board Meeting for considering and taking on record the audited financial results for the quarter and year ended on 31st March 2017

Dear Sir,

In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday i.e. 25th day of May 2017 at 3:00 P.M. to consider and take on record the audited financial results for the quarter and year ended on 31st March 2017.

Thanking you,

Yours faithfully,

For AVON MERCANTILE LIMITED


(Jyoti Manchanda)
Company Secretary
& Compliance Officer
M. No. : A25152
Ph:+91-9891163239



AVON MERCANTILE LIMITED

Registered Office :

S Global Knowledge Park, 19A & 19B,

Sector-125, NOIDA-201301 (U.P.)

CIN : L17118UP1985PLC026582

Phone : 0120-3355131, 3859000

www.avonmercantile.in

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

Date : 12.05.2017

Reg: Date of Board Meeting for considering and taking on record the audited financial results for the quarter and year ended on 31st March 2017

Dear Sir,

In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday i.e. 25th day of May 2017 at 3:00 P.M. to consider and take on record the audited financial results for the quarter and year ended on 31st March 2017.

Thanking you,

Yours faithfully,

For AVON MERCANTILE LIMITED


(Jyoti Manchanda)
Company Secretary
& Compliance Officer
M. No. : A25152
Ph:+91-9891163239

