

# AVON MERCANTILE LIMITED

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To,

Date: 26.06.2023

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

**Subject: Intimation regarding Board Meeting to be held on 7<sup>th</sup> July, 2023**

**Scrip Code: 512265**


Dear Sir,

In terms 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 Friday, the 7<sup>th</sup> July, 2023 at 4.00 P.M. at Conference Room, Upper Basement, Smart Bharat Mall, Plot No. I-2, Sector - 25A, Gautam Buddha Nagar, Noida, Uttar Pradesh- 201301 to *inter-alia* consider and appointment of Secretarial Auditor for the Financial Year ended 31<sup>st</sup> March, 2023

Please take on record.

Thanking you,

Yours faithfully,

  
Disha Soni  
Company Secretary  
ACS:42944

