

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 : 04.08.2017

Reg: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 30th June 2017

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 Monday on the 14th day of August 2017 at 3.00 P.M. to consider and take on record the Unaudited financial results for the quarter ended on 30th June 2017.

Thanking you,

Yours faithfully,
For AVON MERCANTILE LTD

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

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

Date : 04.08.2017

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