

AVON MERCANTILE LIMITED

To,

Date: 08.01.2024

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:

- 1. To take on record the unaudited Financial Results for the quarter ended 31st December, 2023.**
- 2. To fix the date and time of Extra- Ordinary General Meeting and issue notice thereof to the members**

Scrip Code: 512265

Dear Sir,

In terms of regulation 29 and 47 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 Monday, the 15th day of January, 2024 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 31st December, 2023;
- To fix the date and time of Extra- Ordinary General Meeting and issue notice thereof to the members
- 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.

For AVON MERCANTILE LIMITED

Thank You,

Yours Faithfully,

Disha Soni
Company Secretary
ACS: 42944

Website: avonmercantile.co.in



avonsecretarial@gmail.com

Ph: 0120-3355131, 3859000

CIN L17118UP1985PLCO26582



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