AVON MERCANTILE LIMITED

The Listing Manager,   Date: 24.10.2016
The Calcutta Stock Exchange Association Ltd,
7, Lyons Range,
Kolkata-700001

Dear Sir,

Reg: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 30th September 2016

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 14th day of November 2016 at 3.00 P.M. to consider and take on record the Unaudited financial results for the quarter ended on 30th September 2016.

Thanking you,

Yours faithfully,
For AVON MERCANTILE LTD

Sd/-
(Jyoti Manchanda)
Company Secretary
& Compliance Officer
Ph:+91-9891163239

Encl : As above

AVON MERCANTILE LIMITED

The Listing Manager,   Date: 24.10.2016
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Dear Sir,

Reg: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 30th September 2016

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