

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

To

Date : 01.08.2018

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

Subject: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 30th June 2018

Scrip Code : 011138

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 Tuesday i.e. 14th day of August 2018 at 3:00 P.M. at Conference Room (Upper Basement), Spice Mall, I-2, Sector-25A, Noida, Uttar Pradesh-201301 to consider and take on record the Unaudited financial results for the quarter ended on 30th June 2018.

Thanking you,

Yours faithfully,

For Avon Mercantile Limited


(Pranjul Gupta)
Company Secretary
& Compliance Officer
Ph:+91-9910964689



Encl : As above

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To

Date : 01.08.2018

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

Subject: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 30th June 2018

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, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday i.e. 14th day of August 2018 at 3:00 P.M. at Conference Room (Upper Basement), Spice Mall, I-2, Sector-25A, Noida, Uttar Pradesh-201301 to consider and take on record the Unaudited financial results for the quarter ended on 30th June 2018.

Thanking you,

Yours faithfully,

For Avon Mercantile Limited

Sd/-

(Pranjul Gupta)
Company Secretary
& Compliance Officer
Ph:+91-9910964689

Encl : As above