

# 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](http://www.avonmercantile.in)

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

Date : 31.10.2018

**Req: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September 2018**

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 Saturday on the 10<sup>th</sup> day of November 2018 at 3.00 P.M. to consider and take on record the Unaudited financial results for the quarter and half-year ended on 30<sup>th</sup> September 2018.

Thanking you,

Yours faithfully,  
For Avon Mercantile Limited

  
(Pranjul Gupta)  
Company Secretary  
& Compliance Officer  
M. No. – A35912  
Ph:+91-9910964689

