

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 : 21.05.2018

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 audited financial results for the quarter and year ended on 31st March 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 Wednesday i.e. 30th day of May 2018 at 3:00 P.M. to consider and take on record the audited financial results for the quarter and year ended on 31st March 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 : 21.05.2018

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 audited financial results for the quarter and year ended on 31st March 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 Wednesday i.e. 30th day of May 2018 at 3:00 P.M. to consider and take on record the audited financial results for the quarter and year ended on 31st March 2018.

Thanking you,

Yours faithfully,

For Avon Mercantile Limited

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



Encl : As above