

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 : 05.11.2019

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

Reg: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter and half year ended on 30th September 2019

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 Thursday on the 14th day of November 2019 at 3.00 P.M. to consider and take on record the Unaudited financial results for the quarter and half-year ended on 30th September 2019.

Thanking you,

Yours faithfully,

For Avon Mercantile Limited

For AVON MERCANTILE LIMITED

(Pranjul Gupta)

Company Secretary
& Compliance Officer

M. No. – A35912

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