

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

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

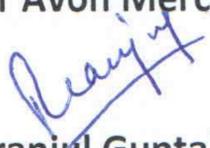
Date : 22.05.2019

Reg: Date of Board Meeting for considering and taking on record the Audited financial results for the quarter and year ended on 31st March 2019

With reference to regulation 29 and 47 of SEBI (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 30th day of May 2019 at 3.00 P.M. to consider and take on record the audited financial results for the quarter and year ended on 31st March 2019.

Thanking you,

Yours faithfully,
For Avon Mercantile Limited


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

