

AVON MERCANTILE LIMITED

Registered Office:

S Global Knowledge Park, 19A & 19B,
Sector-125, Gautam Buddha Nagar,

NOIDA-201301 (U.P.)

CIN: L17118UP1985PLC026582

Phone: 0120-3355131, 3859000

www.avonmercantile.in

To,

Date: 03.11.2021

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

Subject: Intimation regarding Board Meeting to *inter-alia* consider:

1. **To take on record the unaudited Financial Results for the quarter ended 30th September, 2021;**
2. **shifting of the registered office of the Company within the local limits of the same city and ;**
3. **To consider the appointment of an Additional Director (Executive) subject to the approval of RBI**

Scrip Code: **523752**

Dear Sir,

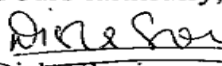
In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 12th November, 2021 at 4.30 P.M. at Conference Room, Upper Basement, Smart Bharat Mall, I-2, Sector-25A, NOIDA-201 301 (U.P), to *inter-alia* consider:

1. to take on record the unaudited Financial Results for the quarter ended 30th September, 2021;
2. shifting of the registered office of the Company within the local limits of the same city and;
3. To consider the appointment of an Additional Director (Executive) subject to the approval of RBI

Please take on record.

Thanking you,

Yours faithfully,


Disha Soni
Company Secretary
ACS:42944

