

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: 04.08.2021

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

Sub: Date of Board Meeting to inter-alia consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2021 and to fix the date and time for the Annual General Meeting and to issue notice thereof to the members.


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 Friday, the 13th August, 2021 at 4.45 P.M. at Conference Room, Upper Basement, Smart Bharat Mall, I-2, Sector-25A, Noida-201 301 (U.P.), to inter-alia consider and take on record the unaudited Financial Results for the quarter ended 30th June, 2021 to fix the date and time of Annual General Meeting and issue notice thereof to the members

Thanking you,

Yours faithfully,



Disha Soni
Company Secretary
M. No.: A42944