

# AVON MERCANTILE LIMITED

**Registered Office:**

Upper Basement, Smart Bharat Mall, Plot No. I-2,  
Sector-25A, Gautam Buddha Nagar, Noida,

Uttar Pradesh-201301

CIN: L17118UP1985PLC026582

Phone: 0120-3355131, 3859000

www.avonmercantile.in

To,

Date: 03.11.2022

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 30<sup>th</sup> September, 2022;**
- 2. To fix the date and time of Extra- Ordinary General Meeting and issue notice thereof to the members**

**Scrip Code: 512265**

Dear Sir,

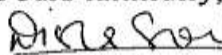
In terms of regulation 29 and 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 11<sup>th</sup> November, 2022 at 3.00 P.M. at Conference 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 30<sup>th</sup> September, 2022;
2. to fix the date and time of Extra- Ordinary General Meeting and issue notice thereof to the members

Please take on record.

Thanking you,

Yours faithfully,

  
Disha Soni  
Company Secretary  
ACS:42944

