

# AVON MERCANTILE LIMITED

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To,

Date: 06.05.2024

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

**Subject: Intimation of Date of Board Meeting to *inter-alia* consider:**

**To take on record the Audited Financial Results for the quarter and year ended 31st March, 2024.**

**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 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 13<sup>th</sup> day of May, 2024 at 3:00 P.M. (IST) at the Registered Office of the Company to *inter-alia* transact the following business:

- To consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2024;
- To consider and transit any other business, if any, which may be placed before the Board with the permissions of the Chairman.

Please take on record.

**For AVON MERCANTILE LIMITED**

**Thank You,  
Yours Faithfully,**

**Disha Soni  
Company Secretary  
ACS: 42944**

