

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

To

Date : 29.01.2018

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 31st December 2017

Scrip Code : 512265

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 Thursday on the 8th day of February 2018 at 3.00 P.M. at Conference Room (Upper Basement), Spice Mall, I-2, Sector-25A, Noida, Uttar Pradesh-201301 to consider and take on record the Unaudited financial results for the quarter ended on 31st December 2017.

Thanking you,

Yours faithfully,

For Avon Mercantile Limited

Sd/-

(Pranjul Gupta)

Authorized Representative

Mob. No. - 9910964689