

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg,
Dadar (west), Mumbai 400 028,

Email ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

The Bombay Stock Exchange Limited,
Mumbai. First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Date: 05.08.2019

Dear Sir/Madam

Sub: BOARD MEETING INTIMATION

Scrip Code: **512063**

We wish to inform you that, Pursuant to Regulation 29 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a meeting of the Board of Directors of the company is scheduled to be held on Tuesday the 13th day of August 2019 at 12.30 P.M to, inter alia consider and approve


1. The standalone unaudited Financial results of the Company for the quarter ended on 30th June 2019
2. The Appointment / Reappointment of Directors.
3. The Draft Notice convening the Annual General Meeting of the Company along with the explanatory statement annexed to the notice as per the requirement of section 102 of the Companies Act 2013 and authorise the Company Secretary to sign and issue notice of Annual General Meeting.
4. Fixation of Book Closure for the purpose of Annual General Meeting.
5. The Appointment of Scrutiniser for e-voting at the ensuing Annual General Meeting for the financial year 2018-2019
6. The Appointment of Secretarial ~~xxxxxx~~ Auditor for the financial year 2019-20
7. The Appointment of Internal Auditor for the financial year 2019-20
8. Any other matters with the permission of the Chair.

Further, in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has decided to close the trading window for the insiders commence from 6.00 P.M on 5th August 2019 to 13th August 2019 and end 48 hours after the results are made public on 13th August 2019.

Kindly take the above on record and acknowledge receipt.

Thanking you,
Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED


Compliance Officer