

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 : 21.05.2018

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 audited financial results for the quarter and year ended on 31st March 2018

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 Wednesday i.e. 30th day of May 2018 at 3:00 P.M. to consider and take on record the audited financial results for the quarter and year ended on 31st March 2018.

Thanking you,

Yours faithfully,

For Avon Mercantile Limited

Sd/-

(Pranjul Gupta)

Company Secretary

& Compliance Officer

Ph:+91-9910964689

Encl : As above