

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

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

Date : 04.02.2019

Req: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter ended on 31st December 2018

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 on the 15th day of February 2019 at 3.00 P.M. to consider and take on record the Unaudited financial results for the quarter ended on 31st December 2018.

Thanking you,

Yours faithfully,
For Avon Mercantile Limited


(Pranjal Gupta)
Company Secretary
& Compliance Officer
M. No. – A35912
Ph:+91-9910964689

