

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West) , Maharashtra, India - 400 604

Tel.: 91 22 33400500 ♦ Fax: 91 22 33400599 ♦ e-mail: info@dmartindia.com ♦ Website: www.dmartindia.com

Date: October 5, 2017

To,

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 540376

**The National Stock Exchange of India Limited**  
Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
NSE Scrip Symbol: DMART

**Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Saturday, October 14, 2017**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Saturday, October 14, 2017, published in following newspapers:

1. Financial Express on October 5, 2017 and
2. Navshakti on October 5, 2017

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully

**For Avenue Supermarts Limited**

**Ashu Gupta**

**Company Secretary & Compliance Officer**



Encl : As above

**वववववव**

**मुंबई, गुरुवार, ५ ऑक्टोबर २०१७**

**अॅव्हेन्यू सुपरमार्ट्स लिमिटेड**

नोंदणीकृत कार्यालय: अंजनेय सीएचएस लिमिटेड, ऑर्डर्ड अॅव्हेन्यू,  
हिरानंदानी फाऊंडेशन स्कूल समोर, पवई, मुंबई-४०० ०७६

कॉर्पोरेट कार्यालय: बी-७२/७२अ; वागळे इंडस्ट्रियल इस्टेट, रोड नं. ३३, कामगार हॉस्पिटल रोड,  
ठाणे-४०० ६०४ फोन: +९१-२२-३३४० ०५००; फॅक्स +९१-२२-३३४० ०५९९;  
वेबसाईट: [www.dmartindia.com](http://www.dmartindia.com); ई-मेल आयडी: [investorrelations@dmartindia.com](mailto:investorrelations@dmartindia.com)  
CIN: L51900MH2000PLC126473

**सूचना**

सेबीच्या (लिस्टिंग दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम २०१५ चा अधिनियम २९ व  
अधिनियम ४७ अन्वये या द्वारे सूचना दिली जाते की, ३० सप्टेंबर, २०१७ रोजी संपलेल्या तिमाही व सहामासिके  
अंदाजापरीक्षित स्वतंत्र वित्तीय ताळेबंदावर विचार करून त्यास मंजुरी देण्यासाठी संचालक मंडळाची सभा  
शनिवार, दिनांक १४ ऑक्टोबर, २०१७ रोजी आयोजित करण्यात आली आहे.

सदर सूचना कंपनी वेबसाईट [www.dmartindia.com](http://www.dmartindia.com), बोर्बे स्टॉक एक्सचेंज वेबसाईट  
[www.bseindia.com](http://www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड वेबसाईट  
[www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

अॅव्हेन्यू सुपरमार्ट्स लिमिटेड करिता,  
स्वाक्षरी

स्थळ: मुंबई

दिनांक : ०४.१०.२०१७

आशु गुप्ता  
कंपनी सेक्रेटरी

THURSDAY, OCTOBER 5, 2017

**FINANCIAL EXPRESS**

**AVENUE SUPERMARTS LIMITED**

Regd. Office: Anjaneya CHS Limited, Orchard Avenue,

Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076

Corporate Office: B - 72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road,

Thane - 400 604; Tel No.: +91-22-3340 0500; Fax No.: +91-22-3340 0599;

Website: [www.dmartindia.com](http://www.dmartindia.com); Email id: [investorrelations@dmartindia.com](mailto:investorrelations@dmartindia.com)

CIN: L51900MH2000PLC126473

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of  
the Board of Directors of the Company is scheduled to be held on Saturday, 14th October,  
2017 inter-alia to consider and approve the Standalone un-audited Financial Results for  
the quarter and half year ended on 30th September, 2017.

The said Notice is also available on the website of the Company at [www.dmartindia.com](http://www.dmartindia.com)  
and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock  
Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For AVENUE SUPERMARTS LIMITED  
Sd/-

Place: Mumbai  
Date: 04.10.2017

Ashu Gupta  
Company Secretary