

# AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4<sup>th</sup> Floor, SenapatiBapat Marg,  
Dadar (west), Mumbai 400 028,

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

To

Date: 31.03.2021

The Deputy General Manager  
Corporate Relationship Dept  
Bombay Stock Exchange Ltd (BSE)  
PhirozeJeejeebhoy Tower,  
DalalStreet,  
Mumbai -400001

Dear Sir/Madam,

**Sub: Outcome of the Separate Meeting of Independent Directors of the Company held On Wednesday, March, 31 2021 at 10:30 A.M.**

Ref: Scrip Code: 512063

We wish to inform you that the separate meeting of the Independent Directors of the Company held today the 31st day of March 2021 at 10.30 A.M. at 103A S.N BANERJEE ROAD,KOLKATA-700014 to consider the following:

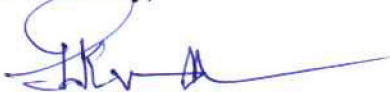
1. Reviewed the performance of Non-Independent Directors and the Board as a Whole
2. Reviewed the performance of the Chairperson of the Company
3. Evaluated the quality, quantity and timeliness of flow of information between the Company management and Board that is a necessary for the Board of effectively and the reasonably perform their duties

We further inform you that the Meeting commenced at 10:30 A.M. today and concluded at 01.30 P.M ;

Kindly take the same on your records

Thanking You,

Yours Sincerely,



Company Secretary cum Compliance Officer