

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 : 03.11.2020

The Listing Manager,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Reg: Date of Board Meeting for considering and taking on record the Unaudited financial results for the quarter and half year ended on 30th September 2020

Scrip Code : 512265

With reference to 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 on the 11th day of November 2020 at 3:00 P.M. either through Video Conferencing or at Conference Room, R & D Block, Gate No.-7, Max Smart Super Specialty Hospital, Saket, New Delhi, Delhi-110017, to consider inter-alia and take on record the unaudited financial results for the quarter and half year ended on 30th September, 2020.

Thanking you,

Yours faithfully,

For Avon Mercantile Limited

(Pranjul Gupta)

Company Secretary
& Compliance Officer

M. No. : A35912

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