

AVON MERCANTILE LIMITED

Registered Office :

Upper Basement, Smart Bharat Mall,
Plot No.I-2, Sector - 25A, Gautam Buddha Nagar,
Noida, UP 201301

CIN: L17118UP1985PLC026582

Phone: 0120-3355131, 3859000

www.avonmercantile.in

To,

Date: 23.05.2022

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

Sub: Date of Board Meeting to *inter-alia* consider and take on record the audited Financial Results for the quarter and year ended 31st March, 2022.

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 Monday, the 30th May, 2022 at 4:30 P.M. at Conference Room R & D Block, Gate No.7, Max Smart Super Specialty Hospital, Saket, New Delhi-110017, to *inter-alia* consider and take on record the audited Financial Results for the quarter and year ended 31st March, 2022.

Thanking you,

Thanking you,

Yours faithfully,


Disha Soni
Company Secretary
ACS:42944

