

# AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

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

Email [ayokimerchantile@gmail.com](mailto:ayokimerchantile@gmail.com) [www.ayokimerchantile.com](http://www.ayokimerchantile.com)

Date: - 03.05.2023

To,  
Department of Corporate Services,  
BSE Ltd.,  
Ground Floor, P.J Towers,  
Dalal Street, Fort,  
Mumbai – 4000 001.

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: - Ayoki Mercantile Limited (Scrip Code: BSE 512063)

This to inform you that the meeting of the Board of Directors of the Company will be held on **12<sup>th</sup> May, 2023** to consider the following matters:

- (i) To consider and approve the Audited Financial Results of the company for the Fourth quarter and year ended 31<sup>st</sup> March, 2023 along with the Auditors report.
- (ii) To Appoint Secretarial Auditors of the Company for the FY 2023-2024.
- (iii) Any other matter with the permission of Chair.

Thanking you,

**FOR AYOKI MERCHANTILE LIMITED**

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KUNDU

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KUNDU  
Date: 2023.05.03  
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**Company Secretary & Compliance Officer**