

# AYOKI MERCHANTILE LIMITED

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Marg, Dadar (west), Mumbai 400 028, CIN: L17120MH1985PLC034972  
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**Date: 04.08.2017**

The Bombay Stock Exchange Limited,  
Mumbai. First Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam

## Sub: BOARD MEETING INTIMATION

Scrip Code: **512063**

We wish to inform you that, Pursuant to Regulation 29 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a meeting of the Board of Directors of the company is scheduled to be held on Friday the 11<sup>th</sup> August 2017 at 12.30 P.M to, inter alia consider and approve the standalone unaudited Financial results of the Company for the quarter ended on 30<sup>th</sup> June 2017 and any other matters with the permission of the Chairman.

Pursuant to this the company has decided that the close period (i.e closure of trading window) for the insiders would commence from 6.00 P,M on 4<sup>th</sup> August 2017 to 11<sup>th</sup> August 2017 and end 48 hours after the results are made public on 11<sup>th</sup> August 2017.

Kindly take the above on record and acknowledge receipt

Thanking you,

Yours Faithfully

**FOR AYOKI MERCHANTILE LIMITED**

  
**Compliance Officer**