

AYOKI MERCHANTILE LIMITED

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, CIN: L17120MH1985PLC034972

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

Date: 08.05.2017

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 29th May 2017 to, inter alia consider and approve the standalone audited Financial results of the Company for the year ended on 31st March 2017.

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 8th May 2017 to 29th May 2017 and end 48 hours after the results are made public on 29th May 2017

Kindly take the above on record and acknowledge receipt

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED


Compliance Officer