

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

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

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

Date: 11.05.2022

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 20th May 2022 at 12.30 pm to, inter alia

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2022.
2. To appoint Mr Dipankar Majumder holding DIN 07390226 as an Additional Director (as Independent Director) of the company.
3. To Appoint Mr Debasish Mukherjee practising company secretaries holding COP 5323 as the Secretarial Auditor for the financial year 2022-23
4. To Appoint M/S Monojit Das & Co, as Internal Auditor for the financial year 2022-23
5. Considered and approved the Notice of Annual General Meeting (AGM) for the Financial Year ended March 31, 2022
6. The 38th Annual General Meeting of the Company will be held on Monday, June 13, 2022 at 12:30 P.M. at its Registered Office at Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028
7. Fixation of Book Closure from Monday, June 06 to Monday June 13, 2022 (both days inclusive) for the purpose of Annual General Meeting.
8. The Cut-off date to record the entitlement of shareholders entitled to vote vide remote e-voting has been fixed on Sunday, June 05, 2022.
9. Any other matters with the permission of the Chair.

Pursuant to Regulation 33 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we are enclosing herewith the following:

Audited Financial Result for the quarter/year ended on March 31, 2022.

The Audit Report on the Audited Financial Result of March 31, 2022.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED

A handwritten signature in dark ink, appearing to be 'R. K. Singh', written over a horizontal line.

Company Secretary cum Compliance Officer