

# 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)

Ref: AYOKI/BSE/BM-INTIMATION/AUG-2023

Date: 03<sup>rd</sup> August, 2023

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

Ref: - Ayoki Merchantile Limited. (BSE Script code: 512063)

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

Dear Sir/Madam,

This to inform you that the Board of Directors of the company will meet on 11<sup>th</sup> August, 2023, to consider and take on record for the following matters:

1. Pursuant to Successful completion of open offer, there will be a change in the control & management of the Company. Hence there will be change in entire composition of the Board of Directors of the Company.
2. Appointment of New Additional Director(s) of the Company.
3. To appoint new Managing Director of the Company, subject to necessary approvals.
4. To re-constitute the various committees.
5. To change the Name and Object of the Company subject to necessary approvals.
6. To set up Corporate Office of the Company at wherein KMPs & Directors will be situated & maintain records of the Company at the Corporate Office.
7. To change the registered office of the company within the local limits of same city.
8. Any other matter with the permission of the Chair.

We request you to take a note of same.

Yours faithfully,  
For Ayoki Merchantile Limited,

GOURANGA LAL  
KUNDU

Digitally signed by GOURANGA  
LAL KUNDU  
Date: 2023.08.03 17:15:41 +05'30'

Gourangalal Kundu  
Company Secretary & Compliance Officer