

# AYOKI MERCHANTILE LIMITED

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

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**Date: 23.05.2018**

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 30<sup>th</sup> May 2018 to, inter alia

1. Consider and approve the standalone audited Financial results of the Company for the year ended on 31<sup>st</sup> March 2018.
2. To Appoint Mr. Debasish Mukhopadhyay, Practising Company Secretary, as the Secretarial auditor for the year 2017-18

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 23<sup>rd</sup> May 2018 to 30<sup>th</sup> May 2018 and end 48 hours after the results are made public on 30<sup>th</sup> May 2018

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully

**FOR AYOKI MERCHANTILE LIMITED**



**Compliance Officer**