

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 www.ayokimerchantile.com

Date: 24th August, 2023

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

To,
BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

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

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015.

Dear Sir/Madam,

This is to inform you that meeting of the Board of Directors of the Company is scheduled on **Thursday, 31st August, 2023** to consider inter-alia and approve the following matters:

- (i) To fix the day, date, time of Annual General Meeting (AGM) of the Company for the financial year 2022-2023.
- (ii) To fix the Book Closure date for the purpose of Annual General Meeting (AGM) for the financial year 2022-2023.
- (iii) To Approve the Notice of Annual General Meeting, along with Board's Report and all other related documents for the forthcoming Annual General Meeting of the Company for the financial year ended on 31st March, 2023.
- (iv) To appoint Mrs. Pooja Amit Gala, Practicing Company Secretaries, as a scrutinizer for conducting e-voting at 39th Annual General Meeting of the company.
- (v) Any other matter with the permission of the Chair.

Kindly take note of the same.

Thanking you,

For Ayoki Merchantile Limited

Gaurav Jayant Gupte
Managing Director
DIN: 06741475