

# **AYOKI MERCANTILE LIMITED**

Corporate Identification Number (CIN): L17120MH1985PLC034972;

Registered Office: Laxmi Commercial Centre, Room No. 405, 4th Floor, Senapati Bapat Marg,  
Dadar (W), Mumbai, Maharashtra, 400028.

Corporate Office: 11, Windward Business Park, Opp. Aadicura Hospital,  
Jetalpura Road, Vadodara, Gujarat – 390 007, India

Corporate Office Contact Details: +91 6359158825

Website: www.ayokimerchantile.com Email Address: ayoki1985@gmail.com

**Date: October 5, 2023**

**Ref: AYOKI/BSE/BM-INTIMATION/OCTOBER-2023**

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

**REF: - AYOKI MERCANTILE 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 a meeting of the Board of Directors of the Company is scheduled on **Thursday, October 12, 2023** to consider inter-alia and approve the following matters:

- (i) To supersede the earlier decision taken at the meeting of the Board of Directors of the company held on 11<sup>th</sup> August, 2023 for change in Object of the company. The Board has decided few more points relating to healthcare & medical objects.
- (ii) To Approve the Notice of Postal Ballot to be sent to the shareholders in relation to the Change of Name and Change of Object of the company.
- (iii) To Appoint the Scrutinizer to conduct the Voting process for the Postal Ballot in fair and transparent manner.
- (iv) Any other matter with the permission of the Chair.

Kindly take note of the same.

**Thanking you,  
For AYOKI MERCANTILE LIMITED**

**DHARMESH CHAUHAN  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. – A40003**