

AYOKI MERCHANTILE LIMITED

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Dadar (west), Mumbai 400 028, CIN: L17120MH1985PLC034972

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

The Bombay Stock Exchange Limited,
Mumbai. First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Date: 30.05.2018

Dear Sir/Madam

Sub: OUTCOME OF BOARD MEETING

Scrip Code: **512063**

In continuation of our letter dated 23rd May 2018, we wish to inform you that at the Board meeting of the Company held today that is 30th May 2018, the Board of directors have approved the following:

1. Audited Financial Result (Standalone) for the quarter / financial year ended 31st March 2018.
2. Appointed Mr Debasish Mukhopadhyay, Practising Company Secretary as the Secretarial Auditor as per section 204 of the Companies Act, 2013 for the financial year 2017-18.

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

1. Audited Standalone Financial Result for the quarter / financial year ended 31st March 2018.
2. Form A (For Audit Report with unmodified opinion) - Standalone
3. Audit Report on the Audited Financial Results – Standalone

The meeting of the Board of Directors was commenced at 2.30 P.M and concluded at 3.00 P.M

Kindly take the above on record and acknowledge receipt please.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Compliance Officer
Encl as above