

# Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse /19-20/0020

July 05, 2019

**The General Manager  
(Listing & Corporate Relations)  
Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001**

**Sub: Intimation of implementation of IND-AS for declaration of Unaudited Financial Results for the Quarter Ended 30 June 2019**

Dear Sir/Ma'am,

With reference to the above, this is to inform you that pursuant to Regulation 33(3) of SEBI (LODR) Regulations, 2015, the listed entity shall submit Quarterly Financial Results to the stock exchanges within 45 days of the end of each quarter.

However, in order to facilitate smooth transition during the first year of IND-AS implementation, the SEBI vide its Circular no. CIR/CFD/FAC/62/2016 dated 05/07/2016 has granted extension of one month i.e. until 14<sup>th</sup> September, 2019 for submitting the Unaudited Financial Results for the Quarter Ended 30<sup>th</sup> June, 2019 to the stock exchanges by the listed entities to which the IND-AS Rules became applicable.

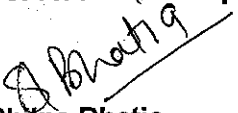
In View of the captioned extension granted by above mentioned SEBI Circular, it is proposed to convene and hold the meeting of the Board of Directors of the Company on or before 14<sup>th</sup> day of September, 2019 for taking on record the Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2019 by availing the said exemption by the Company. The actual date of the meeting will be intimated to the honorable exchanges within the due course of time

You are requested to kindly take the same on your record.

Thanking you,

Yours Faithfully,

**For Avonmore Capital & Management Services Ltd.**

  
**Shilpa Bhatia  
Company Secretary & Compliance Officer  
M. No. A49386**

