

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/17-18/40

November 14, 2017

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

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> November, 2017**

Sir/Ma'am,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 14 November, 2017:

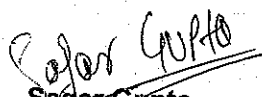
1. The Board of Directors of the Company has approved and taken on record the Unaudited Standalone Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2017, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Due to other assignments, M/s H. K. Dua & Co., Chartered Accountants has tendered their resignation from the office of Internal Auditors of Avonmore Capital & Management Services Limited ("ACMS"). Subsequently, the Board has appointed M/s Neeraj Jai Kumar & Company, Chartered Accountants as Internal Auditor of the Company in place of M/s H. K. Dua & Co. to conduct the Internal Audit for the remaining period of FY 2017-18 starting from 01<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018.

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

Thanking you,

Yours Faithfully,

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

  
**Sagar Gupta**  
**Company Secretary & Compliance officer**  
**M. No. A42611**

