

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/20-21/014

July 30, 2020

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Mumbai - 400001**

Sub: Outcome of Board Meeting held on 30th July, 2020

Dear Sir/Madam,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 30th July, 2020:

1. Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board of Directors of the Company has approved and taken on record the IND AS Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2020;
2. Approved the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2020;
3. Re-appointment of M/s Neeraj Jai Kumar & Company, Chartered Accountants as an Internal Auditors of the Company for the Financial year 2020-21.

The meeting of the Board of Directors commenced at 7:30 P.M. and concluded at 10:05 P.M.

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

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


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

