

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/18-19/20

August 13, 2018

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 13th August, 2018

Sir/Ma'am,

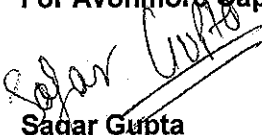
This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held today, i.e. 13 August 2018:

1. The Board of Directors of the Company has approved and taken on record the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter Ended 30 June 2018, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Re-appointment of M/s C.B Mishra & Associates., Practicing Company Secretary as the Secretarial Auditor of the Company for the Financial Year 2018-19.
3. Fixed 27.09.2018 as the date of Annual General Meeting of the Company.
4. Approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2017-18.
5. Approval to Mr. Shyam Sunder Lal Gupta and Mr. Chand Krishan Tikku,Independent Directors of the Company, to continue in the current tenure beyond the age of 75 years.

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

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


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

