

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/21-22/012

June 28, 2021

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

**Sub: Outcome of Board Meeting held on 28<sup>th</sup> June, 2021**

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. 28<sup>th</sup> June, 2021:

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 31<sup>st</sup> March, 2021;
2. Approved the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2021;
3. Re-appointment of M/s Neeraj Jai Kumar & Company, Chartered Accountants, as an Internal Auditors of the Company for the Financial year 2021-22.
4. Resignation of M/s NPS & Associates, Secretarial Auditor of the Company
5. Appointment of M/s Neeraj Gupta & Associates, Company Secretaries as the Secretarial Auditor of the Company

The meeting of the Board of Directors commenced at 12:00 Noon and concluded at 15.20 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*  
**Shilpa Bhatia**  
**Company Secretary & Compliance Officer**  
**M. No. A49386**

