

# Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/20-21/48

February 13, 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 13<sup>th</sup> February, 2021**

Sir/Ma'm,

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<sup>th</sup> February, 2021:

1. The Board of Directors of the Company has approved and taken on record the IND AS Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2020, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To take on record the resignation of M/s C. B. Mishra & Associates, Secretarial Auditor of the company
3. Appointment of M/s NPS & Associates, Practicing Company Secretaries, the Secretarial Auditor of the Company for the Financial Year 2020-21.

The meeting of Board of Directors was commenced at 12.30 p.m. and concluded at 2.25 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**

