

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/19-20/0049

December 14, 2019

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 14th December, 2019

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. 14 December 2019:

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 Half year ended 30th September 2019, in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Limited


Shilpa Bhatia

Company Secretary & Compliance Officer
M. No. A49386

