

Avonmore Capital & Management Services Ltd.

Ref: acms/corres/Bse/17-18/009

May 29, 2017

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 29th May, 2017

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. 29th May 2017:

1. The Board of Directors of the Company has approved and taken on record the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Year ended 31st March 2017, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,
2. Auditors' Report on Standalone and Consolidated Results with Unmodified Opinion,
3. Approved the Annual Accounts of the Company for the Year ended 31st March, 2017,
4. Approve and recommended the adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013 to the shareholders for approval, and
5. The Board has approved the Notice convening the General Meeting of the Shareholders of the Company through Postal Ballot for adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.

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

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


~~Sagar Gupta~~
Sagar Gupta
Company Secretary
M. No. A42611