

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/DSE/16-17/0024

September 1, 2016

**The General Manager
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

**The Dy. General Manager (Listing)
Delhi Stock Exchange Ltd
DSE House, 3/1, Asaf Ali Road,
Delhi-110002**

**Re: Intimation of Annual General Meeting and Closure of the Register of Members,
Register of Beneficial Owners and Share Transfer Books of the Company**

Sir/Ma'm,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015 read with Section 91 of the Companies Act, 2013, we are pleased to inform you the 24th Annual General Meeting of the Company is scheduled to be held on Thursday, September 29, 2016.

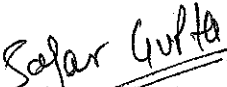
Further, the Register of Members, Register of Beneficial Owners and Share Transfer Books of the Company shall remain closed from Friday, 23rd September 2016 to Thursday, 29th September 2016 (both days inclusive), for the purpose of the Annual General Meeting of the Company scheduled to be held on Thursday, the 29th day of September 2016.

You are requested to take the same on your record.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Ltd.



**Sagar Gupta
Company Secretary**