

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/17-18/reg 29

May 16, 2017

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

Sub: Intimation of holding of the Board Meeting

Sir/Ma'am,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th May, 2017, inter alia, to consider, approve and adopt the Audited Financial Results for the Financial Year ended 31st March 2017, and to consider and take on record Annual Accounts for the Financial Year 2016-2017

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders", the trading window for dealing in securities of the Company shall remain closed from May 17, 2017 till the expiry of 48 hours after the date of declaration of the aforesaid results. The said Notice is also available at Company's website at www.avonmorecapital.in.

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

Thanking you.

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


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

Encl: a/a