

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/DSE/16-17/0022

August 12, 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: Outcome of Board Meeting

Sir/Ma'am,

This is to intimate that following are the outcome of the meeting of the Board of Directors of the Company held on 12 August 2016:

The Board of Directors of the Company has:

1. approved the Unaudited Financial Results along with Limited Review (Standalone as well as Consolidated) for the quarter ended 30 June 2016.
2. Re-appointed M/s C.B. Mishra & Associates., Practicing Company Secretary as the Secretarial Auditors of the Company for the Financial Year 2016-17.
3. fixed 29.09.2016 as the date of Annual General Meeting of the Company.
4. approved the Notice and Directors' Report etc., of the Company for the Financial Year ended 2015-16.

You are hereby requested to kindly take the above information on your record.

Thanking you,

Yours Faithfully,

For Avonmore Capital & Management Services Ltd.

Sagar Gupta
Sagar Gupta
Company Secretary

