AYOKI MERCHANTILE LIMITED

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4th Floor, Senapati Bapat Marg, Dadar (west), Mumbai 400 028, CIN: L17120MH1985PLC034972

Email ayokimerchantile@gmail.com Website: www.ayokimerchantile.com

Date: 05.02.2018

The Bombay Stock Exchange Limited,
Mumbai. First Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam

Sub: BOARD MEETING INTIMATION UNDER REG 29 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND INTIMATION OF TRADING WINDOW CLOSURE UNDER SEBI PROHIBITION OF INSIDER TRADING). REGULATIONS, 2015

Scrip Code: **512063**

We wish to inform you that, Pursuant to Regulation 29 of Securities and Exchange Board of India, (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), a meeting of the Board of Directors of the company is scheduled to be held on Tuesday the 13th February 2018 at 12.30 P.M to, inter alia consider and approve the standalone unaudited Financial results of the Company for the quarter ended on 31st December 2017 and any other matters with the permission of the Chairman