

AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

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

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

To Date: 20.03.2021
The Deputy General Manager
Corporate Relationship Dept
Bombay Stock Exchange Ltd (BSE)
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai -400001

Dear Sir/Madam,

Sub: Notice of Separate Meeting of the Independent Directors

Ref: Scrip Code: 512063

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 77 and Schedule IV of the Companies Act, 2013 this is to inform you that the Meeting of the of Independent