

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

Date: 25.11.2020

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

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 Friday the 04th day of December 2020 at 12.30 pm to inter alia consider the following.

1. Resignation of Mr Arup Ratan Chakraborty from the post of Independent Director
2. Appointment of Mr Subhendu Saha as an Additional Director (Non-Executive, Independent) of the Company.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours Faithfully

FOR AYOKI MERCHANTILE LIMITED



Company Secretary cum Compliance Officer