

Avonmore Capital & Management Services Ltd.

Ref:acms/corres/Bse/16-17/20

August 1, 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**

Sub: Copies of the Notice of the Board Meeting as advertised

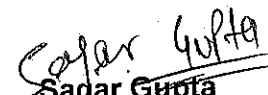
Sir/Ma'm, -

In pursuance of Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copies of the Notices of the Board Meeting as published in the newspapers.

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

Thanking you,

Yours Faithfully,
For Avonmore Capital & Management Services Ltd.


Sagar Gupta
Company Secretary

Encl: a/a

