

# Avenue Supermarts Limited

Plot No. B-72 & B-72A, Wagle Industrial Estate, Thane (West) , Maharashtra, India - 400 604

Tel.: 91 22 33400500 • Fax: 91 22 33400599 • e-mail: info@dmartindia.com • Website: www.dmartindia.com

Date: July 19, 2018

To,

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
BSE Scrip Code: 540376

**The National Stock Exchange of India Limited**

Corporate Communications Department  
“Exchange Plaza”, 5<sup>th</sup> Floor,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
NSE Scrip Symbol: DMART

**Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Monday, July 30, 2018**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith, copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Monday, July 30, 2018, published in following newspapers:

1. Financial Express on July 19, 2018 and
2. Navshakti on July 19, 2018

Kindly take the above on record and oblige.

Thank you,

Yours faithfully

**For Avenue Supermarts Limited**

**Ashu Gupta**

**Company Secretary & Compliance Officer**



Encl : As above

## FINANCIAL EXPRESS

THURSDAY, JULY 19, 2018

### AVENUE SUPERMARTS LIMITED

**Regd. Office:** Anjaneya CHS Limited, Orchard Avenue,  
Opp. Hiranandani Foundation School, Powai, Mumbai - 400 076  
**Corporate Office:** B - 72/72A, Wagle Industrial Estate, Road No. 33, Kamgar Hospital Road,  
Thane - 400 604; **Tel No.:** 91-22-3340 0500, +91-22-7123 0500; **Fax No.:** +91-22-3340 0599;  
**Website:** [www.dmartindia.com](http://www.dmartindia.com); **Email Id:** [investorrelations@dmartindia.com](mailto:investorrelations@dmartindia.com)  
**CIN:** L51900MH2000PLC126473

#### NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on 30th July, 2018, inter-alia, to consider and approve the Standalone un-audited Financial Results for the quarter ended on 30th June, 2018.

The said Notice is also available on the website of the Company at [www.dmartindia.com](http://www.dmartindia.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and the National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

For AVENUE SUPERMARTS LIMITED

Sd/-

Place: Mumbai  
Date: 18.07.2018

Ashu Gupta  
Company Secretary

बुधवार  
मुंबई, गुरुवार, १९ जुलै २०१८

### अॅव्हेन्यू सुपरमार्ट्स लिमिटेड

नोंदणीकृत कार्यालय: अंजनेय सीएचएस लिमिटेड, ऑर्चर्ड अॅव्हेन्यू,  
हिरानंदानी फार्मडेशन स्कूल समोर, पबई, मुंबई-४०० ०६६  
कॉर्पोरेट कार्यालय: बी-७२/७२अ, वागळे इंडस्ट्रीयल इस्टेट, रोड नं. ३३, कामगार हॉस्पिटल रोड, ठाणे-४०० ६०४  
फोन: +९१-२२-३३४० ०५००, +९१-२२-७९२३ ०५००; फॅक्स +९१-२२-३३४० ०५९९;  
वेबसाईट: [www.dmartindia.com](http://www.dmartindia.com); ई-मेल आयडी: [investorrelations@dmartindia.com](mailto:investorrelations@dmartindia.com)  
CIN: L51900MH2000PLC126473

#### सूचना

सेबीच्या (लिस्टिंग दायित्व आणि प्रकटीकरण आवश्यकता) अधिनियम २०१५ चा अधिनियम २९ व अधिनियम ४७ अन्वये या द्वारे सूचना दिली जाते की, ३० जून, २०१८ रोजी संपलेल्या तिमाहीचे अलेखापरीक्षित स्वतंत्र वित्तीय ह्याल्सबंदीवर विचार करून त्यास मंजुरी देण्यासाठी संचालक मंडळाची सभा दिनांक ३० जुलै, २०१८ रोजी आयोजित करण्यात आली आहे.

सदर सूचना कंपनी वेबसाईट [www.dmartindia.com](http://www.dmartindia.com), बॉम्बे स्टॉक एक्सचेंज वेबसाईट [www.bseindia.com](http://www.bseindia.com) आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड वेबसाईट [www.nseindia.com](http://www.nseindia.com) वर उपलब्ध आहे.

अॅव्हेन्यू सुपरमार्ट्स लिमिटेड करिता,

स्वाक्षरी

स्थळ: मुंबई

आशु गुप्ता

दिनांक: १८.०७.२०१८

कंपनी सेक्रेटरी