

# 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

October 3, 2019

To,

**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**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

**BSE Scrip Code: 540376**

**NSE Scrip Symbol: DMART**

**Subject: Newspaper Advertisement for the Board Meeting scheduled to be held on Saturday,  
October 12, 2019**

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 Saturday, October 12, 2019, published in following newspapers:

1. Financial Express on October 2, 2019 and
2. Navshakti on October 2, 2019

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Avenue Supermarts Limited

Ashu Gupta

Company Secretary & Compliance Officer



Encl : As above

# FINANCIAL EXPRESS

WEDNESDAY, OCTOBER 2, 2019

## 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 and 52 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Saturday, October 12, 2019 to, inter alia, consider and approve the un-audited standalone & consolidated financial results of the Company for the quarter and half year ended on September 30, 2019.

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/-

**Ashu Gupta**

**Company Secretary**

**Place:** Mumbai

**Date:** 01.10.2019

बुधवार

मुंबई, बुधवार, २ ऑक्टोबर २०१९

## अॅव्हेन्यू सुपरमार्ट्स लिमिटेड

नोंदणीकृत कार्यालय: अजमेय सीएचएस लिमिटेड, ऑवर्ड अॅव्हेन्यू,  
हिरानंदनी फाऊंडेशन स्कूल समोर, पवई, मुंबई-४०० ०७६

कॉर्पोरेट कार्यालय: बी-७२/७२अ, यारले इंडस्ट्रीयल इस्टेट, रोड नं. ३३, काम्पार 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 च्या अधिनियम २९ व अधिनियम ५२ अन्वये अधिनियम ४७ सहीत या द्वारे सूचना दिली जाते की, ३० सप्टेंबर, २०१९ रोजी संपलेल्या तिमाही आणि अर्धवर्षासाठीचे अलेखापरीक्षित स्वतंत्र आणि एकत्रित वित्तीय ताळेबंदांवर विचार करून त्यास मंजुरी देण्यासाठी संचालक मंडळाची सभा शनिवार, दिनांक १२ ऑक्टोबर, २०१९ 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 कल्ला,

स्वाक्षरी

आशु गुप्ता

कंपनी सेक्रेटरी

स्थळ: मुंबई

दिनांक: ०१.१०.२०१९