

Date: September 05, 2023

To
The Manager-Listing
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To
The Manager-Listing
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street,
Mumbai-400051

NSE Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Intimation of 27th Annual General Meeting, Cut-off date for E-Voting of Avro India Limited (“the Company”)

Dear Sir/Madam

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations), we hereby inform you that the 27th Annual General Meeting (“AGM”) of the Company will be held on Saturday, September 30, 2023 at 11:00 a.m. (IST) through Video Conference (“VC”)/Other Audio-Visual Means (“OAVM”) in terms of relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Annual Report for financial year 2022-23 along with notice of 27th AGM along will be sent electronically to those members whose email address are registered with the Company/Registrar and Share Transfer Agent/Depository Participant(s) in accordance with MCA Circulars and SEBI Circulars. The Notice of AGM and Annual Report for the financial year 2022-23 will also be available on the Company’s website at www.avrofurniture.com, website of National Stock Exchange of India Ltd at www.nseindia.com and website of BSE Ltd at www.bseindia.com

Further as per Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company will provide remote e-voting facility to its members to cast their vote electronically on all resolutions set out in the Notice of AGM. Additionally, the Company will provide the facility of voting through e-voting systems during the AGM (“e-voting”). The remote e-voting period for the 27th AGM shall commence on Wednesday, September 27, 2023 at 9:00 a.m. and ends on Friday, September 29, 2023 at 5:00 p.m. (both days inclusive).

The Cut-off date for determining the eligibility of shareholders to exercise remote e-voting rights and e-voting at AGM is Saturday, September 23, 2023.

This is for your information and records.
Thanking You,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No: A42433

AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)

Registered Office: A-7/36-39, South of GT Road, Indl. Area (Opp.Rathi Udyog Ltd.), Ghaziabad- 201009 (UP), India

Email: support@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125

CIN: L25200UP1996PLC101013

