

To
The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 06th September, 2018

Symbol: AVONMPL

Sub: Outcome of Board Meeting

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was held on **Wednesday, 05th September, 2018 (commenced at 11:00 A.M and concluded at 03:15 P.M)** and the following resolution were passed:

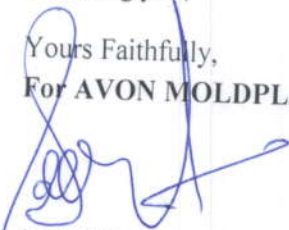
1. The Board Considered and approved the Notice of Annual General Meeting of the Company to be held on Saturday, 29th September 2018 at the Registered office of the Company at A-7/36-39, South of G.T.Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad - 201009.
2. The Board considered and appointed Mr. Priyam Gupta, Practicing Company Secretary, as the Scrutinizer for conducting the voting process in a fair and transparent manner for the purpose of Annual General Meeting of the Company.
3. The Board considered and approved the Board Report for the year ended on 31st March, 2018.
4. The Board considered and approved the Auditor's Report for the year ended on 31st March, 2018.
5. The Board fixed the Book Closure date from Saturday, the 22nd day of September, 2018 to Saturday, the 29th day of September, 2018 (both days inclusive).
6. The Board noted the resignation of Mr. Umesh Kumar Gupta from the post of Chief Financial officer.
7. The Board considered and appointed Mr. Saurabh Khanna as Chief Financial officer of the Company w.e.f 05th September 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVON MOLDPLAST LIMITED

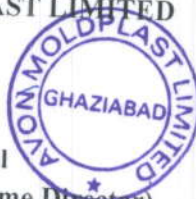


Sushil Kumar Aggarwal
(Chairman & Whole Time Director)

DIN: 00248707

Add: D-48, Sector – 47

Noida – 201301 (UP)



Brief Profile

Avon Moldplast Limited inducted Mr. Saurabh Khanna (PAN: CKMPK9476J) as Chief Financial officer.

Mr. Saurabh Khanna, age 34 years has been appointed in the Board Meeting held on 5th September 2018 as Chief financial officer of the company with immediate effect. He is Cost work Accountant having a rich experience of more than 7 years in the field of Accounts, Auditing Taxation & Finance.

Kindly take the above information on your records.

