

To

Date: 20<sup>th</sup> August, 2021

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

Symbol: AVROIND

**Sub: Outcome of Board Meeting held on August 20, 2021**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 20<sup>th</sup> August, 2021 i.e. today, commenced at 12:00 Noon and concluded at 02:30 P.M has inter-alia considered and approved the following business(es):

1. Considered and approved the increase in Authorized Share Capital from Rs. 5,00,00,000 (comprising 50,00,000 equity shares of Rs. 10/- each) to Rs. 11,00,00,000 (comprising 1,10,00,000 equity shares of Rs. 10/- each) and consequent alteration in Capital clause of Memorandum of Association of Company subject to approval of shareholders.
2. Considered and approved the amendment in Incidental or Ancillary Object Clause of the Memorandum of Association of Company subject to approval of shareholders.
3. Approved the Board Report for the year ended 31<sup>st</sup> March, 2021.
4. Considered and appointed M/s Chaturvedi and Company, Practicing Company Secretary (CP No: 13708), as the Scrutinizer for conducting the voting by ballot at 25<sup>th</sup> Annual General Meeting of the Company.
5. Fixed the Book Closure date from Tuesday, September 14, 2021 to Monday, September 20, 2021 (both days inclusive) for the purpose of 25<sup>th</sup> Annual General Meeting of the Company.
6. Fixed the Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) as September 13, 2021.
7. Approved the Notice of 25<sup>th</sup> Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 20<sup>th</sup> September 2021 at 12:00 Noon at the registered office of the Company at A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad - 201009, Uttar Pradesh. The Notice of AGM will be shared in due course of time.

**AVRO INDIA LIMITED**  
(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,  
Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

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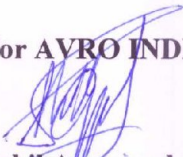
8. Considered and appointed M/s Chaturvedi & Company, Practicing Company Secretary (CP No: 13708) as Secretarial Auditor of the Company for the financial year 2021-22.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For AVRO INDIA LIMITED**



**Sahil Aggarwal**  
**(Managing Director)**  
**DIN: 02515025**  
**Add: D-48, Sector-47**  
**Noida-201301, Uttar Pradesh**

