



ऐवरो फर्नीचर



Date: 23.05.2023

To
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Symbol: AVROIND

BSE Scrip Code: 543512

Sub: Outcome of Board Meeting under Regulation 30(5) & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at its meeting held on Tuesday, May 23, 2023 i.e. today commenced at 03:30 p.m. and concluded at 06:15 p.m. has inter-alia considered and approved the following business (es):

1. Audited Financial Results of the Company for the Quarter and financial Year ended 31st March, 2023 along with Auditor's Report on Financial Results of the Company for the Quarter and financial year ended 31st March, 2023.

Audited Financial Results of the Company for the quarter and financial year ended March 31, 2023 along with Auditor's report issued by Statutory Auditors is attached herewith for your reference.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For Avro India Limited

Sumit Bansal
Company Secretary & Compliance Officer
Membership No: A42433

Encl: A/a

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



मज़बूत कुर्सी मतलब ऐवरो कुर्सी