

Date: 25th January, 2019

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: AVONMPL

Sub: Outcome of Board Meeting

Sir/ Madam,

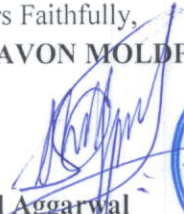
This is to inform you that the Meeting of the Board of Directors of the Company was held on **Thursday, 24th January, 2019 (commenced at 11:00 A.M and concluded at 6:30 P.M)** at the Registered Office of the Company at **A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad 201009 (UP)** and the following resolution were passed:

- The Board considered & approved appointment of M/s. Naman Shrey & Co. (FRN: 033184N) to act as Internal Auditor under section 138 of Companies Act, 2013 for the financial year 2018-19.
- The Board considered & approved appointment of M/s. Priyam Gupta & Associates (Membership No. 51177 and Certificate of Practice No. 18567) to act as Secretarial Auditor of the Company under section 204 of Companies Act, 2013 for the financial year 2018-19.
- The Board considered & approved appointment of Mr. Ghanshyam Singh as Chief financial officer of the Company under section 203 of Companies Act, 2013.

Kindly take the same on your records.

Thanking you,

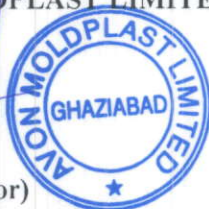
Yours Faithfully,
For AVON MOLDPLAST LIMITED


Sahil Aggarwal
(Managing Director)

DIN: 02515025

Add: D-48, Sector – 47

Noida – 201301 (UP)



Brief Profile

Avon Moldplast Limited inducted Mr. Ghanshyam Singh (CWCPS4843P) as Chief Financial officer.

Mr. Ghanshyam Singh, age 32 years has been appointed in the Board Meeting held on 24th January 2018 as Chief Financial officer of the Company with immediate effect. He is having a rich experience in Finance, Accounts, Taxation of more than 12 years,

