

Date: 09.10.2019

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

Symbol: AVONMPL

Subject: Outcome of Board Meeting dated 09/10/2019

Dear Sir/Ma'am,

This is to inform you that Company hold a board meeting dated 09.10.2019 which commences at 10:00 A.M and concluded at 11:00 A.M to transact the following business:

1. Considered and passed the resolution for Change in Name of Company from M/s. AVON MOLDPLAST LIMITED to M/s. AVRO INDIA LIMITED or any other name as may be suggested by the directors subject to the availability of name with the Registrar of Companies, Kanpur.
2. Take note of Investor's Complaints under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ending 30th September 2019.
3. Take note of the Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September 2019.
4. Take note of the Compliance certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 received from Jinu Jain, practicing Company Secretaries for the half year ended 30th September 2019.

Please take the information on your records.

For AVON MOLDPLAST LIMITED



Sushil Kumar Aggarwal
Chairman and Whole Time Director
DIN: 00248707
Address: D-48, SECTOR-47
NOIDA-201301