

Date: 18.12.2020

To,
The Manager
Listing Department,
National Stock Exchange of India Ltd,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051

Scrip Code: AVROIND

Sub: Intimation of Death of Mr. Naubahar Singh, Independent Director of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to the above captioned subject, we regret to inform you that the Company has been intimated today that Mr. Naubahar Singh who was the Non-Executive Independent Director of the Company has been passed away on November 17, 2020.

The Management and the employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For Avro India Limited

Sumit Bansal
(Company Secretary & Compliance Officer)
Membership No.: A42433

AVRO INDIA LIMITED

(Formerly known as AVON MOLDPLAST LIMITED)

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