

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

Date: 07th November 2019

Symbol: AVROIND

Sub: Intimation of Board Meeting Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

Pursuant to Regulation 29(1) of Securities Exchange board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to bring to your notice that the board meeting of the Company scheduled to be held on **Wednesday, 13th November, 2019 at 13:00** 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)**, inter-alia, to transact the following business items:

1. To consider and approve the Standalone Unaudited Financial Results for the Half year ended on 30th September 2019 along with Limited Review Report given by the Statutory Auditor of the company.
2. To consider any other matter with the permission of the chairman.

The Company has already intimated to Stock Exchange vide its letter dated October 01, 2019 that the closure of Trading window period has commenced from October 01, 2019 till the end of forty-eight (48) hours after the declaration of unaudited financial results.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED


Shikhar Agarwal
(Company Secretary & Compliance Officer)
PAN: BDUPA5568F



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.
Telefax: 0120-4376091 | Email: accounts@avrofurniture.com | Website: www.avrofurniture.com | Helpline No: 9910039125
CIN: L25200UP1996PLC101013

