

Date: 05.11.2020

To,
The Head Listing Compliance,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Symbol: AVROIND

Subject: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 12th November, 2020 at 12:30 P.M. at the Registered Office of the Company situated at A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, inter alia to discuss the following businesses:

1. Unaudited Financial Results of the Company for the half year ended September 30, 2020 along with Statement of Assets and Liabilities, Cash Flow Statement and Limited Review Report as on September 30, 2020.
2. Appointment of Mr. Prithwi Chand Das as an Additional Director of the Company.
3. Any other business with the permission of Chairman.

The Company has already intimated the Stock Exchange vide its letter dated September 30, 2020 that the Trading Window will remain closed from Thursday, October 01, 2020 till 48 hours after the declaration of Un-Audited Financial Results for the half year ended September 30, 2020.

Kindly take the same on your records.

Thanking You

Yours Sincerely

For Avro India Limited

Sumit Bansal
(Company Secretary)
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.)
Ghaziabad-201009 (UP), India

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