

Date: 30.09.2019

To

Listing Department

National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: AVONMPL

Subject: Proceedings of 23rd Annual General Meeting

Dear Sir/Madam,

It is to inform you that 23rd Annual General Meeting of the Members of Avon Moldplast Limited ('the Company') was held on Monday, 30th day of September, 2019 commenced at 10:00 A.M and concluded at 10:55 A.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.

Mr. Sushil Kumar Aggarwal, being Chairman of the meeting, presided over the meeting. The requisite quorum being present, the Chairman called the meeting to order. All the Directors were present at the meeting. The Chairman also apprised the members that notice of AGM was duly dispatched to all the members. The notice was taken as read.

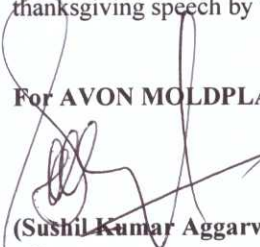
The Chairman further apprised that the Board of Directors had appointed Ms. Jinu Jain, Practising Company Secretary, as the Scrutinizer to scrutinize the ballot process.

Accordingly, the said AGM was held and given resolutions were deliberated. Then clarifications were also provided to the queries raised by members of the Company.

1. Considered and adopted the audited financial Statements of the Company for the year ended on 31st March 2019 together with the Report of the Directors' and Auditors' thereon.
2. Re-appointed Mr. Sahil Aggarwal (DIN: 02515025) as Director, who shall be liable to retire by rotation.

The Chairman, declared the meeting to be duly called, held and convened and meeting was concluded with a thanksgiving speech by the Chairman.

For AVON MOLDBLAST LIMITED


(Sushil Kumar Aggarwal)
Chairman & Whole time Director
DIN: 00248707



Date: 30/09/2019

Place: Ghaziabad