

To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051

Date: 01/09/2018

Reference Symbol: AVG

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, 1ST DAY OF SEPTEMBER, 2018.

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of AVG Logistics Limited was held on 1st day of September, 2018 at 11:00 A.M. and concluded at 12:30 P.M. and following agenda was approved:

1. Approved Directors report for the year ended on 31.03.2018.
2. Approved Secretarial audit report for the year ended on 31.03.2018.
3. Recommendation for the re-appointment of Mrs. Asha Gupta as Director on the same terms and conditions being liable to retire by rotation.
4. Recommendation for the appointment of M/s. MSKA & Associates, Chartered Accountants as statutory auditor for the term of 5 years in place of M/s. Prakash K Prakash, Chartered Accountants.
5. Approved the Notice for calling 9th Annual General Meeting on 28th Day of September, 2018 at 03:00 P.M. at the JP Hotel & Resorts, 6B, Patparganj I.P. Extension, NH-24, Behind CNG Petrol Pump, Delhi- 110092 along with Annual Report as well as annexures attached thereto.

You are hereby kindly requested to take on your record the above submissions.

Thanking You

FOR AVG LOGISTICS LIMITED



PARUL JAIN

COMPANY SECRETARY AND COMPLIANCE OFFICER

