



AVG LOGISTICS[®]
A STEP AHEAD

NOTICE

Notice is hereby given that a Meeting of the Board of Directors of the AVG Logistics Limited is scheduled to be held on Tuesday, 13TH November 2018, at 02:00 P.M. at the Corporate office situated at 102, 1st Floor (above State Bank of India), Jhilmil Metro Station Complex, Delhi 110095, India to consider amongst others (as per agenda attached), the approval of Unaudited Financial Statements.

Kindly make it convenient to attend the Meeting on the scheduled date, time and place.

Thanking You

Yours Faithfully

**By order of the Board
FOR AVG LOGISTICS LIMITED**

**SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801
ADD: 423, KANUNGO APTTS I.P
EXTENSION PATPR GANJ DELHI 110092**



DATE: 05.11.2018

PLACE: DELHI