

Date: 01st September, 2018

To,
The Head-Listing Compliances
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex
Mumbai-400051

Symbol: AVONMPL

Sub: Notice of Board Meeting

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 05th day of September, 2018 at 11:00 A.M at Registered Office of the company at A-7/36-39, South of G.T.Road Industrial Area Electrosteel Casting Compound Ghaziabad - 201009 inter alia to consider and take on record the following matters:

1. To consider and approve the Notice of Annual General Meeting of the Company and to fix the day, date, time, venue and the business to be transacted therein.
2. To consider and approve the appointment of Mr. Priyam Gupta as a Scrutinizer for conducting voting through poll at Annual General Meeting.
3. To consider and approve draft Board report for the year ended on 31st March 2018.
4. To consider and fix the dates for closures of Registers of Members.
5. To take note of the Resignation of Mr. Umesh Kumar Gupta from the post of Chief Financial officer.
6. To consider and approve the appointment of Mr. Saurabh Khanna as Chief financial officer of the Company

Kindly take this information in to your records.

For AVON MOLDPLAST LIMITED

Shikhar Agarwal
(Shikhar Agarwal)
Company Secretary & Compliance officer



AVON MOLDPLAST SUPPORTS
GIRL CHILD THROUGH



AVON MOLDPLAST LIMITED

Registered Office : A-7/36-39, South of G. T. Road, Industrial Area,
Electrosteel Casting Compound, Ghaziabad-201009 (UP), India
Tel.: 0120-4376091 Mob.: 99 100 39125 e-mail : info@avonmpl.com
web : www.avonmpl.com CIN : U25200UP1996PLC101013

