

The Head- Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Date: 03rd September 2019

Symbol: AVONMPL

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Friday, 06th September, 2019 at 11:00 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 (UP)**, inter alia to consider and approve the following matters:-

1. To consider and approve the Notice of Annual General Meeting of the Company and to fix, date, time, venue and the business to be transacted therein.
2. To consider and approve the appointment of M/s. Jinu Jain Company Secretaries (Membership No. F9058 and Certificate of Practice No. 10379) to act as Secretarial Auditor of the Company under section 204 of Companies Act, 2013 for the Financial year 2019-20.
3. To consider and approve draft Board report for the year ended on 31st March 2019.
4. To consider and fix the dates for closure of Registers and Members.
5. To consider and transit any other business, if any which may be placed before the board with the permission of the Chairman.

Kindly take the same on your records.

Thanking you,

For **AVON MOLDPLAST LIMITED**


Sushil Kumar Aggarwal
(Chairman & Whole Time Director)



DIN: 00248707

Add: D-48, Sector – 47

Noida – 201301 (UP)