

Date: 06th September 2019

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

Symbol: AVONMPL

Sub: Outcome of Board Meeting

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company was held on **Friday, 06th September 2019 (commenced at 11:00 A.M and concluded at 03:30 P.M)** and the following resolution were passed:

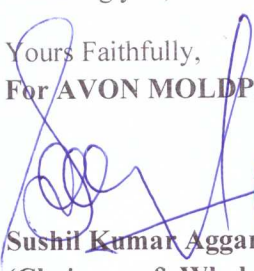
1. The Board Considered and approved the Notice of Annual General Meeting of the Company to be held on Monday, 30th September 2019 at the Registered office of the Company at A-7/36-39, South of G.T. Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad - 201009.
2. The Board considered and appointed 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. The Board considered and approved the Board Report for the year ended on 31st March 2019.
4. The Board fixed the Book Closure date from Saturday, the 21st day of September 2019 to Monday, the 30th day of September 2019 (both days inclusive).

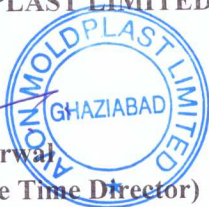
Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For **AVON MOLDPLAST LIMITED**


Sushil Kumar Aggarwal
(Chairman & Whole Time Director)



DIN: 00248707

Add: D-48, Sector – 47

Noida – 201301 (UP)