

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

Date: 14.10.2019

Symbol: AVONMPL

Subject: Outcome of Board Meeting dated 14/10/2019

Dear Sir/Ma'am,

This is to inform you that Company hold a board meeting dated 14.10.2019 which commences at 10:00 A.M and concluded at 10:50 A.M to transact the following business:

1. The Board Considered and approved the Notice of Extra Ordinary General Meeting of the Company to be held on Thursday, 17th October 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 fixed the Book Closure date from Saturday, the 12th day of October 2019 to Thursday, the 17th day of October 2019 (both days inclusive).
3. Considered and appointed Ms. Jinu Jain, Practicing Company Secretaries as a Scrutinizer for conducting the voting process in a fair and transparent manner for the purpose of Extra Ordinary General Meeting of the Company

Please take the information on your records.

For AVON MOLDPLAST LIMITED



Sushil Kumar Aggarwal
Chairman and Whole Time Director
DIN: 00248707
Address: D-48, SECTOR-47
NOIDA-201301