

Date: 21st January, 2019

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: Intimation 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 **Thursday, 24th January, 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:

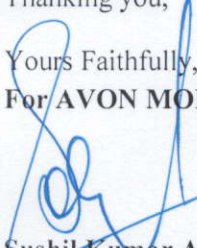
- To consider & approve appointment of M/s. Naman Shrey & Co. (FRN: 033184N) to act as Internal Auditor under section 138 of Companies Act, 2013 for the financial year 2018-19.
- Appointment of M/s. Priyam Gupta & Associates (Membership No. 51177 and Certificate of Practice No. 18567) to act as Secretarial Auditor of the Company under section 204 of Companies Act, 2013 for the financial year 2018-19.
- Appointment of Mr. Ghanshyam Singh as Chief financial officer of the Company under section 203 of Companies Act, 2013.

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)

