

**Date: 12.08.2021**

To,  
The Head Listing Compliance,  
National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

**Symbol: AVROIND**

**Subject: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 20<sup>th</sup> August, 2021 at 01:00 p.m. at the registered Office of the Company situated at A-7/36-39, South of G.T. Road Industrial Area, Electrosteel Casting Compound, Ghaziabad-201009, Uttar Pradesh, inter alia to discuss the following businesses:

1. To Consider, Approve and recommend the increase in Authorized Share Capital and consequent alteration in Capital Clause of Memorandum of Association of the Company.
2. Any other business with the permission of Chairman.

Thanking You

Yours Sincerely

**For Avro India Limited**

**Sushil Kumar Aggarwal**  
**(Whole Time Director)**  
**DIN: 00248707**

**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDPLAST LIMITED)

A-7/36-39, South of G.T. Road,  
Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

Tel: 0120-4376091  
Helpline: 9910039125  
info@avrofurniture.com

[www.avrofurniture.com](http://www.avrofurniture.com)

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