

Date: 18.08.2020

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, 21<sup>st</sup> August, 2020 at 12:00 Noon 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 and approve the appointment of Mr. Sumit Bansal as a Company Secretary and Compliance Officer of the Company.
2. Any other business with the permission of Chairman.

Thanking You

Yours Sincerely

For Avro India Limited

Sahil Aggarwal  
Managing Director  
DIN: 02515025

**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

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