

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: 21st August, 2020

Symbol: AVROIND

Sub: Outcome of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on 21st August, 2020 i.e. Today, commenced at 12:00 Noon and concluded at 02:00 P.M has inter-alia considered and approved the following business(es):

1. Appointed Mr. Sumit Bansal as a Company Secretary and Compliance Officer of the Company w.e.f. August 21, 2020.

Brief profile of Mr. Sumit Bansal

Mr. Sumit Bansal is a Qualified Member of Institute of Company Secretaries of India. He is having more than four years of experience in Secretarial, Listing Compliances and Corporate Governance. He has done B.com(H) from Delhi University in 2010.

2. Approved the Notice of Annual General Meeting of the Company to be held on Monday, 21st September 2020 at 10:00 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, Uttar Pradesh.
3. Considered and appointed Ms. Jinu Jain, Practicing Company Secretary, as the Scrutinizer for conducting the voting process at 24th Annual General Meeting of the Company.
4. Approved the Board Report for the year ended 31st March, 2020.
5. Fixed the Book Closure date from Monday, September 14, 2020 to Monday, September 21, 2020 (both days inclusive).
6. Appointed Mr. Nikhil Aggarwal as a Chief Marketing Officer of the Company.
7. Fixed the Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) as September 11, 2020.

SAHIL
AGGARWAL

Digitally signed by
SAHIL AGGARWAL
Date: 2020.08.21
14:15:50 +05'30'

AVRO INDIA LIMITED
(Formerly known as AVON MOLDFRAME 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

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Brief Profile of Mr. Nikhil Aggarwal

Mr. Nikhil Aggarwal has been appointed as a Chief Marketing Officer at a Salary of 50,000 p.m. He is having 5 years of experience in Operations management. He has done Bachelors of Science in Business Administration from Ohio State University.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED

SAHIL
AGGARWAL
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Digitally signed by
SAHIL AGGARWAL
Date: 2020.08.21
14:16:26 +05'30'

Sahil Aggarwal
(Managing Director)

DIN: 02515025

Add: D-48, Sector-47

Noida-201301, Uttar Pradesh

AVRO INDIA LIMITED
(Formerly known as AVON MOLDPLAST LIMITED)

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एवरो कुर्सी

