



**AVG LOGISTICS®**  
**A STEP AHEAD**

Date: 30.05.2019

National Stock Exchange of India Limited  
Exchange Plaza, C-I, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Subject:** Intimation of Outcome of Board Meeting held on 30.05.2019 for the approval of the audited Financial Result for the year ended on 31.03.2019.

**Ref:** Scrip code AVG

We wish to inform you that the Meeting of the Board of Directors was held on 30.05.2019, for the consideration and approval of the audited financial results for the financial year ended on 31.03.2019 & the meeting was commenced at 12:00 noon but since, Audited financial results were not finalized due to some unavoidable reasons thus, the Board of Directors finally decided to consider the rest of the agenda and thereafter, **decided to adjourn the meeting till Tuesday, 11.06.2019 at 02:00pm for the approval of audited financial results for the financial year ended on 31.03.2019** alongwith Auditor's Report thereof and the meeting thereafter concluded at 03:00 p.m.

We hereby, request you to kindly take on record the above information.

Thanking you,  
Yours Sincerely,

For **AVG LOGISTICS LIMITED**

**SANJAY GUPTA**  
**MANAGING DIRECTOR**  
**DIN: 00527801**

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**AVG LOGISTICS LIMITED**

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