

AVTIL ENTERPRISE LIMITED

CORPORATE IDENTITY NUMBER (CIN): L70100MH1982PLC027263
REGD. OFFICE: 1/204, Navjivan Society, 2nd Floor, Lamington Road,
Mumbai - 400 008. TEL.: 23071996 / 23092626. FAX: 23087980
EMAIL: info@avtradeinvest.com WEBSITE: www.avtradeinvest.com

Date: February 06, 2021

To,
BSE Limited,
Depart of Corporate Relation,
P. J. Tower,
Dalal Street, Fort,
Mumbai

Ref: Script code - 504390

Dear Sir/Madam,

Sub: Submission of Newspaper copies of notice of Board Meeting to be held on Saturday, February 13, 2021.

With reference to the above subject matter, please find enclosed herewith newspaper copies of notice of the Board Meeting scheduled to be held on Saturday, February 13, 2021, inter alia, to consider and approve Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2020 published in "Business Standard" - English newspaper and in "Mumbai Lakshadeep" - Vernacular newspaper on February 06, 2021.

Kindly take on record and obliged.

Thanking you

Yours Faithfully,

For AVTIL ENTERPRISE LIMITED




DHARMISTHA DARJI
DIRECTOR, COMPANY SECRETARY &
COMPLIANCE OFFICER
DIN: 07125023

