

Date: 29<sup>th</sup> August, 2022

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

To  
The Manager-Listing  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400051

**NSE Symbol: AVROIND**

**BSE Scrip Code: 543512**

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations") this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 29<sup>th</sup> August, 2022 commenced at 12:00 Noon and concluded at 02:30 P.M has inter-alia considered and approved the following business(es):

1. Board Report for the financial year ended 31<sup>st</sup> March, 2022.
2. Notice for convening 26<sup>th</sup> Annual General Meeting ("AGM") of the Company on Wednesday, 28<sup>th</sup> September 2022 at 11:00 a.m. through Video Conferencing/Other Audio-Visual means.
3. Considered and appointed M/s Chaturvedi & Company, Practicing Company Secretary (CP No: 13708) as Secretarial Auditor to conduct the Secretarial Audit of the Company for the financial year 2022-23.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

For AVRO INDIA LIMITED



**Sumit Bansal**  
**(Company Secretary & Compliance Officer)**  
**Membership No.: A42433**  
**Encl: As Above**



**AVRO INDIA LIMITED**

(Formerly known as AVON MOLDFLASH LIMITED)

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Indl. Area (Opp. Rathi Udyog Ltd.)  
Ghaziabad-201009 (UP), India

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