

Date: 16.04.2022

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: Newspaper Advertisement of Notice of Extraordinary General Meeting**

Dear Sir/Madam

Pursuant to Regulation 47 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, copies of the newspaper advertisement of the Notice of the Extraordinary General Meeting of the Company scheduled on Tuesday, May 10, 2022 as published in the following newspapers on April 16, 2022:

- Financial Express (English Editions)
- Jansatta (Hindi Edition)

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Avro India Limited

*S. Bansal*

Sumit Bansal  
(Company Secretary & Compliance Officer)



Encl: A/a

**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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