

Date: April 21, 2022

To, The Listing (Manager) National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 NSE Symbol: AVROIND	To, The Listing (Manager) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001 BSE Scrip Code: 543512
---	---

Sub: Intimation of Book Closure for Extra-Ordinary General Meeting

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, May 04, 2022 to Tuesday, May 10, 2022 (both days inclusive) for the purpose of Extra-Ordinary General Meeting of the Company scheduled to be held on Tuesday, May 10, 2022 at 10:00 a.m. at the registered office of the Company.

This is for your kind information and record.

Thanking You,

Yours Faithfully,

For **AVRO INDIA LIMITED**

Sumit Bansal

Sumit Bansal
(Company Secretary & Compliance Officer)
M.No: A42433



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

Tel: 0120-4376091
Helpline: 9910039125
info@avrofurniture.com

www.avrofurniture.com

Follow us on   



3 साल की गारंटी
बालू प्लास्टिक फर्नीचर
*On Selected Products

CIN: L25200UP1996PLC101013

मजबूत कुर्सी
मतलब
एवरो कुर्सी

