



# AVI POLYMERS LTD.

Admin. Office : 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015.  
Mobile : +91 7048360390 ♦ e-mail : avipolymer@gmail.com ♦ URL : www.avipolymers.com

CIN : L27204JH1993PLC005233

Date: 26/10/2016

To:  
The Department of Corporate Services  
**BSE Limited**  
P J Towers,  
Dalal Street,  
Mumbai -400001,

BSE Code: 539288

To:  
The Secretary  
**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex  
Opp. Sahjanand College, Panjra Pole  
Ahmedabad – 380015

ASE Code: 06714

Dear Sir,

SUB: Notice of Board Meeting to consider the Un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016 and closure of Trading Window

Notice is hereby given that the meeting of the Board of Directors of the company will be held at 12.30 P.M. on **Wednesday 9<sup>th</sup> November, 2016** at 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015, to consider and approve the un-audited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 2016 along with limited review report of the statutory auditors for the corresponding period.

Further, the trading window for dealing in securities of the company will remain closed from October 26, 2016 to November 11, 2016 (both days inclusive) for the promoters/ directors / officers / designated employees of the Company.

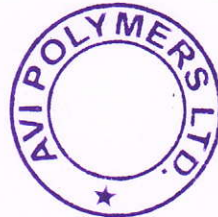
Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, AVI Polymers Limited

Monika Shah



Monika Shah  
Company Secretary and Compliance Officer  
(Membership No: 37823)  
Place: Ahmedabad