



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: 12/01/2017

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

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

BSE Code: 539288

ASE Code: 06714

Dear Sir/Ma'am,

SUB: Regarding Non Applicability of Corporate Governance Report for the Quarter ended 31st December,2016.

This is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, **provisions of Corporate Governance shall not apply to listed entities having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.** Paid up equity capital and net worth of AVI Polymers Limited as on 31/03/2016 is Rs.4,09,07,000 and Rs.3,24,30,598/ respectively.

Hence provisions of Regulation 15(2) are not applicable to our company and therefore we are not required to submit Corporate Governance report for the quarter ended on 31st December,2016 under the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your record.

Thanking You,

Yours Faithfully,

For, AVI Polymers Limited

Monika Shah

Monika Shah

Company Secretary and Compliance Officer
(Membership No: 37823)

Place: Ahmedabad

