



# 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

20/05/2017

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

**BSE Code: 539288**

Dear Sir,

**SUB: Notice of Board Meeting to consider the audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017 and closure of Trading Window**

Pursuant to Regulation 29 of SEBI (listing Obligations and Disclosure Requirement) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the company will be held at 12.30 P.M. on **Monday 29<sup>th</sup> May, 2017** at 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015, to consider and approve the audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2017.

Further, the trading window for dealing in securities of the company will remain closed from May 20, 2017 to May 31, 2017 (both days inclusive) for the promoters/ directors / officers / designated employees of the Company.

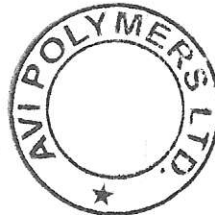
Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, AVI Polymers Limited

Monika Shah



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