



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

05/12/2017

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 unaudited Financial Results for the quarter and half year ended on 30th September, 2017 and closure of Trading Window

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that the meeting of the Board of Directors of the company will be held at 04.30 P.M. on Wednesday 13th December, 2017 at 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015, to consider and approve the unaudited Financial Results for the quarter and half year ended on 30th September, 2017 along with limited review report of the statutory auditor for the corresponding period.

It is also hereby intimated that this being the first year of applicability of IND AS and pursuant to SEBI Circular CIR/CFD/FAC/62/2016 dated July 5, 2016 and time limit for declaration of results is extended upto 14th December, 2017.

Further, the trading window for dealing in securities of the company will remain closed from December 5, 2017 to December 15, 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

