



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

06/02/2018

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 nine months ended on 31st December, 2017 and closure of Trading Window

Pursuant to Regulation 29 read with Regulation 33 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 **4:00 P.M. on Wednesday 14th February, 2018** at 103, Nalanda Complex, Premchand Nagar Road, Vastrapur, Ahmedabad-380015, to consider and approve the unaudited Financial Results for the quarter and nine months ended on 31st December, 2017 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 February 6, 2018 to February 16, 2018 (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

