



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

18/06/2020

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 31st March, 2020

Pursuant to Regulation 29 read with Regulation 33 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 04:00 P.M. on **Thursday 25th June, 2020** 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 31st March, 2020 along with audit report of the statutory auditors for the corresponding period.

SEBI, vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Company will not be publishing the aforesaid notice and audited financial results for the quarter and financial year ended March 31, 2020 in any newspapers.

The aforesaid intimation and financial results will be available on the website of BSE Limited (www.bseindia.com) where the company's shares are listed and shall also be available on the website of the company (www.avipolymers.com)

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of BSE Circular to listed Company dated 2nd April, 2019 the trading window is already closed and will end 48 hours after the results are made public on 25th June, 2020.



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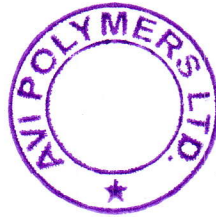
Kindly take the same on your record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For, AVI Polymers Limited

Monika Shah



Monika Shah

Company Secretary and Compliance Officer

(Membership No: 37823)

Place: Ahmedabad