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BSE ACKNOWLEDGEMENT

| Acknowledgement Number | 2467463 |
|---------------------------------|--|
| Date and Time of Submission | 1/19/2021 5:19:27 PM |
| Scripcode and Company Name | 539288 - AVI Polymers Ltd |
| Subject / Compliance Regulation | Board Meeting Outcome for Outcome Of Board Meeting Pursuant To Regulation 30 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 |
| Submitted By | Monika Shah |
| Designation | Company Secretary &Compliance Officer |

Disclaimer: - Contents of filings has not been verified at the time of submission.