



**AVI PHOTOCHEM LIMITED**

110 MANISH INDL ESTATE NO 4, NAVGHAR,  
VASAI (EAST), DIST: THANE 401210  
TEL: 9323468454 / 9223434316 / 0250-2393973  
Email: [avichem@vsnl.com](mailto:avichem@vsnl.com) / CIN: L24200MH1989PLC050913  
Website: [www.aviphoto.in](http://www.aviphoto.in)

1<sup>st</sup> February, 2016

The DCS-CRD,  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001.

**Ref: BSE Script Code: 523896**

**Kind Attn: Head- Listing Department / Dept of Corporate Communications**

**Sub: Intimation under Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform the Exchange that a Meeting of the Board of Directors of the Company will be held on Wednesday, the February 10, 2016 at 4.30 P.M. at the Registered Office of the Company situated at 110, Manish Ind Est. No. 4, Navghar Rd, Vasai (E), Dist: Thane - 401210, Maharashtra, India, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results and Limited Liability Report of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.
2. To consider and approve signing of Listing Agreement with Stock Exchange vide BSE Limited.
3. Any other matter with permission of the Board.


Further, as per Regulation 47 of the Listing Regulations, notice of the Board Meeting would also be available on the website of the Company i.e. [http://www.aviphoto.in/index\\_files/Page583.htm](http://www.aviphoto.in/index_files/Page583.htm) and BSE Limited i.e. <http://www.bseindia.com>.

Further, as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from February 1, 2016 till February 12, 2016 (both days inclusive) for the purpose of declaration of the unaudited Financial Results of the Company.

Please take the note of the same and update on your records.

Thanking You,

For AVI Photochem Limited

  
Whole Time Director  
Avinash Vora  
(DIN NO: 02454059)

