

AVI PRODUCTS INDIA LIMITED

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755 , Website: www.avipphoto.in

Email: avipphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

August 1, 2023

To

BSE Limited

Department of Corporate Services

Listing Department

P J Towers

Dalal Street

Mumbai – 400001

Scrip Code: 523896

Dear Sir/Madam,

Sub: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

In accordance with Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing the copies of the newspaper advertisement titled ‘Thirty Fourth Annual General Meeting of AVI PRODUCTS INDIA LIMITED’, published in Free Press Journal (English Newspaper) and Navshakti (Marathi Newspaper) on July 31, 2023.

The same has also been uploaded on the Company’s website which may be viewed at www.avipphoto.in

Kindly take the same on record.

Thanking you,

Yours faithfully,

For AVI Products India Limited

Avinash D. Vora
Managing Director
(DIN: 02454059)

Encl.: as above

