

AVI PRODUCTS INDIA LIMITED

(Formerly known as AVI Photochem Limited)

110 Manish Indl Estate No 4, Navghar,

Vasal (east), Dist: Thane 401210

TEL: 9323468454 / 9223434316 / 0250-2393973

Email: avichem@vsnl.com | aviphotochem@gmail.com

CIN: L24200MH1989PLC050913

Website: www.aviphoto.in



Date: 06.09.2016

To,
DEPARTMENT OF CORPORATE SERVICES
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai-400001.

SCRIP CODE: -523896

KIND ATTN: MANAGER-LISTING DEPARTMENT

SUB: - COMPLIANCE OF REGULATION 47 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-INTIMATION OF PUBLICATION OF ANNUAL GENERAL MEETING NOTICE IN NEWSPAPER

Dear Sir,

Pursuant to Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the company has published the Notice of its 27th Annual General Meeting in "Free Press" as English & "Nav Shakti" as Regional Daily on 06th September, 2016 regarding Annual General Meeting, Book Closure and instruction for e-voting.

The Copy of newspaper cuttings are enclosed herewith.

This information may kindly be treated as compliance of regulation 47 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 from our end.

Thanking You,

Yours Faithfully
For AvI Products India Limited
(formerly known as AVI Photochem Limited)

Mr. Avinash D. Vora
Managing Director
(DIN No: 02454059)
Encl: a/a



