



**AVI PRODUCTS INDIA LIMITED**

(Formerly known as 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)

21<sup>st</sup> May, 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 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 Monday, the May 30, 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 Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March, 2016 of the Company.
2. To consider and approve Related Party Transaction between Healix Healthcare Private Limited to AVI Products India Limited.
3. To consider and approve redesignation of Mr. Avinash D. Vora from Whole Time Director to Managing Director and to decide terms, remuneration of the Managing Director of the Company.

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>.





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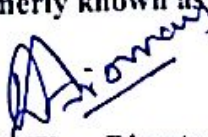
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Further, as per Company's Code of Conduct to regulate, monitor and report trading by Insiders (the "Code") as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company has been closed from May 21, 2016 till June 1, 2016 (both days inclusive) for the purpose of declaration of the Audited Financial Results of the Company.

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

Thanking You,

For AVI Products India Limited  
(Formerly known as AVI Photochem Limited)

  
Whole Time Director  
Avinash Vora  
(DIN NO: 02454059)

