

# 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 | aviphotochem@gmail.com  
CIN: L24200MH1989PLC050913  
Website: www.aviphoto.in



11<sup>th</sup> May, 2019

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 Thursday, the May 30, 2019 at 4.30 P.M. at the Registered Office of the Company situated at 110, Manish Ind Est. No. 4, Navghar Road, Vasai (East), Dist: Palghar - 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 31st March, 2019 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 resignation of Ms. Bhavna K. Patel, Company Secretary and Compliance Certificate of the Company.
4. To consider and approve resignation of Ms. Dimple P. Vyas, Chief Financial Officer 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>.


Further, as per Company's Code of Conduct to regulating, monitoring and reporting of trading by Insiders of the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, for Prevention of Insider Trading, the Trading Window for dealing in the Securities of the Company will be closed for all the Directors/ Officers/ and Designated Employee of the Company from has been closed from May 13, 2019 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter and Year ending 31<sup>st</sup> March, 2019, to the public.

Notice of the meeting being also published in an English Newspaper and a Regional Newspaper.

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)

  
Managing Director  
Avinash D. Vora  
(DIN NO: 02454059)

