

# AVI PRODUCTS INDIA LIMITED

(Formerly known as AVI Photochem Limited)

110 Manish Indl Estate No 4, Navghar,

Vasai (east), Dist: Thane 401210

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CIN: L24200MH1989PLC050913

Website: www.aviphoto.in



31<sup>st</sup> July, 2017

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 Monday, August 14, 2017 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: Palghar - 401210, Maharashtra, India, inter alia, to consider the following businesses:

1. To consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2017 of the Company.
2. To consider and approve the Board's Report for the Financial year 2016-17 together with the annexures thereof.
3. To discuss and approve schedule of the 28<sup>th</sup> Annual General Meeting for the Financial Year 2016-17.
4. Any other matter with permission of the Board.

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 July 31, 2017 and the same will remain closed till 48 hours after the announcement of the unaudited financial results for the quarter ending 30th June, 2017, to the public.

Accordingly, all Directors / Connected Persons / Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

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)

Director / Authorised Signatories

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