

# 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



14<sup>th</sup> May, 2018

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 Wednesday, the May 30, 2018 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 31<sup>st</sup> March, 2018 of the Company.
2. To consider and approve Related Party Transaction between Healix Healthcare Private Limited to AVI Products India Limited.

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 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 15, 2018 till June 1, 2018 (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)

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