

AVI PHOTOCHEM LIMITED

(CIN No. L24200MH1989PLC050913)

Regd. Office: 110, Manish Ind Est. No. 4,
Navghar Rd, Vasai (E),

Dist: Thane - 401210, Maharashtra, India.

NOTICE

Pursuant to Regulation 29(1) read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of AVI Photochem Limited is scheduled to be held on Wednesday, the 10th February, 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 Unaudited Financial Results and Limited Liability Report of the Company for the quarter and nine months ended 31st December, 2015.
2. To consider and approve signing of Listing Agreement with Stock Exchange vide BSE Limited.
3. Any other matter with permission of the Board.

The said Notice may be accessed on the Company's website at www.aviphoto.in and also on the Bombay Stock Exchange website at www.bseindia.com.

For AvI Photochem Limited

Sd/-

Whole Time Director

Avinash Vora

(DIN NO: 02454059)

Date: 1st February, 2016

Place: Thane

मुंबई, मंगळवार, २ फेब्रुवारी २०१६

AVI PHOTOCHEM LIMITED

(CIN No. L24200MH1989PLC050913)

Regd. Office: 110, Manish Ind Est. No. 4,
Navghar Rd, Vasai (E),

Dist: Thane - 401210, Maharashtra, India.

NOTICE

Pursuant to Regulation 29(1) read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of AVI Photochem Limited is scheduled to be held on Wednesday, the 10th February, 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 Unaudited Financial Results and Limited Liability Report of the Company for the quarter and nine months ended 31st December, 2015.
2. To consider and approve signing of Listing Agreement with Stock Exchange vide BSE Limited.
3. Any other matter with permission of the Board.

The said Notice may be accessed on the Company's website at www.aviphoto.in and also on the Bombay Stock Exchange website at www.bseindia.com.

For Avi Photochem Limited

Sd/-

Whole Time Director
Avinash Vora
(DIN NO: 02454059)

Date: 1st February, 2016

Place: Thane