

Date: 17.10.2019

To
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: AVONMPL

Subject: Proceedings of Extra Ordinary General Meeting

Dear Sir/Madam,

It is to inform you that Extra Ordinary General Meeting of the Members of Avon Moldplast Limited ('the Company') was held on Thursday, 17th day of October, 2019 commenced at 10:00 A.M and concluded at 11:25 A.M at the Registered Office of the Company at A-7/36-39, South of G.T Road, Industrial Area, Electrosteel Casting Compound, Ghaziabad - 201009.

Mr. Sahil Aggarwal appointed as Chairman of the meeting. The requisite quorum being present, the Chairman called the meeting to order. The Chairman also apprised the members that shorter notice of meeting was duly dispatched to all the members. The notice was taken as read.

The Chairman further apprised that the Board of Directors had appointed Ms. Jinu Jain, Practising Company Secretary, as the Scrutinizer to scrutinize the ballot process.

Accordingly, the said EGM was held and given resolutions were deliberated. Then clarifications were also provided to the queries raised by members of the Company.

1. Considered and approved the change of name of the company.

The Chairman, declared the meeting to be duly called, held and convened and meeting was concluded with a thanksgiving speech.

For AVON MOLDPLAST LIMITED


(Shikhar Agarwal)
Company Secretary & Compliance officer



Date: 17/10/2019

Place: Ghaziabad