

# **AVI PRODUCTS INDIA LIMITED**

110 MANISH INDL ESTATE NO 4, NAVGHAR, VASAI (EAST), DIST: PALGHAR 401210

TEL: 8591106755.Website: www.aviphoto.in

Email: aviphotochem@gmail.com / CIN: L24200MH1989PLC050913 GST: 27AAACA3247Q1ZE

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**Date: February 6, 2024**

The DCS-CRD,  
BSE 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, February 14, 2024 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. Consider, approve and take on record the Un-audited Financial Results of the Company along with the Limited Review Report for the quarter ended December 31, 2023, as per Regulation 33 of the Listing Regulations;
2. Consider and discuss any other item as may be decided by the Board of the Company.

Please take the note of the same and update on your records.

Thanking You,

**For AVI Products India Limited**

**Managing Director**  
**Avinash D. Vora**  
**(DIN: 02454059)**