

# **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: May 22, 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 Thursday, May 30, 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. To Consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended March 31, 2024, as per Regulation 33 of the Listing Regulations;
2. To consider and approve the Limits for Related Party Transactions and obtain members approval in upcoming Annual General Meeting of the Company.
3. Any other matter with permission of the Board

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)**