

Avro Commercial Company Limited

18th October, 2017

The Compliance Officer
Metropolitan Stock Exchange of India Limited
4th Floor, Vibgyor Tower
Mumbai-400098

Dear Sir/ Madam,

The Board Meeting of the Company was held today i.e, 18th October, 2017 at the Registered office of the Company, inter alia the Board has discussed and approved the following at the Meeting:-

1. Voluntary Delisting of Equity Shares of the Company from the Metropolitan Stock Exchange of India Limited.
2. Passing of Special Resolution through postal ballot to seek the members' approval to the Voluntary Delisting of Equity Shares
3. Notice of postal ballot along with the Explanatory Statement, Postal Ballot Form and Calendar of events.
4. Appointed Mr. Md. Shahnawaz a Practising Company Secretary as a Scrutinizer for conducting the Postal Ballot process.

The meeting of the Board of Directors commenced at 11.00 am and concluded at 12.00 Noon.

Request you to kindly take the above on record.

Thanking you
Yours Faithfully,
For Avro Commercial Co Ltd

Sneha Sharma
Sneha Sharma
(Company Secretary)

