

Date: 19.11.2018

National Stock Exchange of India Limited
Exchange Plaza, C-I, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Subject: Intimation of Outcome of Adjourned Board Meeting held on 19.11.2018 whereby the Board approved the Unaudited Financial Results for the half year ended 30.09.2018.

Ref: Scrip code AVG

We wish to inform you that the Board of Directors of the Company, in its Adjourned Board meeting held on 19.11.2018, considered the half yearly unaudited financial results ended 30.09.2018. The meeting was commenced at 02:00 p.m. and after deliberation approved the Unaudited Financial Results along with Statutory Auditor's Limited Review Report for the half year ended 30.09.18 and the meeting was concluded at 05:00 p.m.

Please acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For AVG LOGISTICS LIMITED



SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801

