

Date: 11.06.2019

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 11.06.2019 whereby, the Board of Directors approved the audited Financial Results for the half year and year ended on 31.03.2019.

Ref: Scrip code AVG

We wish to inform you that the Board of Directors of the Company in its Adjourned Board meeting held on 11.06.2019, considered the audited financial results for the half year and year ended on 31.03.19, the meeting was commenced at 02:00 p.m. and after deliberation approved the audited Financial Results along with Auditor's Report thereon for the half yearly and year ended on 31.03.2019 and the meeting was concluded at 6.30 P.M.

Please acknowledge the receipt of the same.

Thanking you,
Yours Sincerely,

For AVG LOGISTICS LIMITED



SANJAY GUPTA
MANAGING DIRECTOR
DIN: 00527801



AVG LOGISTICS LIMITED

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