



Asian Vegpro Industries Limited

Admn. Off: 101, Runwal Heights, 1st floor, L.B.S. Marg, Mulund (W), Mumbai – 400 080.

Phone : (022) 5673450 / 61563900 , Fax : (022) 5684711

Email ID: asianvegpro@yahoo.com

CIN: L01404WB1994PLC061722

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001

Ref: BSE Scrip Code 530413

Dear Sir,

Sub: Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 26th April, 2021 at 11:00 hrs. at 101, Runwal Heights, L.B.S. Marg, Mulund (W), Mumbai - 400080 to inter alia, consider and approve:

1. To fix the date, time and venue of Extra Ordinary General Meeting (EGM) for appointment of Statutory Auditor of the company to fill the casual vacancy due to the resignation of existing auditor.
2. To appoint scrutinizer for evaluating the voting process for Extra Ordinary General Meeting of the company.
3. Any other matter with the permission of the chair.

Please take a note of the above on your records.

Thanking you

For Asian Vegpro Industries Limited

Sd/-

SUBHASH MITTAL
Director
DIN: 01953701

Mumbai, 19th April, 2021