

**AVON CORPORATION LTD.**

Office: 15/B, 2nd Floor, Kamal Kunj, S.V. Road,
Irla Bridge, Andheri (W) Mumbai - 400 058.

AVON CORPORATION LTD.

NOTICE

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement a Meeting of the Board of Directors of the Company will be held on Friday, 12th August, 2011 at 11.30 A.M. to consider and take on records the Audited Financial Results of the Company for the year ended 31st March, 2011 & Unaudited Financial Results of the Company for the quarter ended 30th June, 2011.

For **Avon Corporation Limited**

Sd/-

Pankaj P. Saraiya

Managing Director

Place: Mumbai

Date: 01st Aug., 2011