

**AVON CORPORATION LIMITED**

Regd. Office: DLH PARK (Commercial Premises), Office No. 1106, 11th Floor, S. V. Road, Near MTNL, Goregaon West, Mumbai, Maharashtra - 400 062.

**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 Saturday, 12<sup>th</sup> November, 2011 at 11.30 A.M. to consider and take on records the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2011.

For Avon Corporation Limited  
Sd/-

Place: Mumbai

Pankaj P. Saraiya

Date: 01<sup>st</sup> November, 2011 (Managing Director)