



Industries Ltd.

Date: 02nd November, 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

SUB: OUTCOME OF THE BOARD MEETING
SYMBOL: AVSL

Dear Sir,

As per Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held Today i.e 02nd day of November, 2019 at registered office of the Company, which commenced at 12:00 P.M and Concluded at 01:00 P.M, inter-alia approved the following agenda:

1. Approved the related Party Transaction with AVSL Foils Private Limited for leasing of property situated at Plot No. 2006, GIDC Halol, Gujarat-389350 of monthly rent of Rs 45,000/- .
2. Approved the related Party Transaction with Sanjay Bansal (Prop.) for leasing of property situated at Plot No. E-675, Bhiwadi I to IV ph., Ghatal, Samtal, Bhiwadi, Rajasthan-301019 of monthly rent of Rs 2,50,000/-.
3. Approved the notice for calling Extra Ordinary General Meeting
4. Revision of the remuneration of Mr. Sanjay Bansal, Managing Director of the Company subject to the approval of shareholders in the upcoming Extra Ordinary General Meeting.

Regd. & Corp. Office:

Unit No. 1001, 10th Floor, NDM - 2,
Wazirpur Distt. Centre,
N.S.P., Pitampura, Delhi - 110034 (INDIA)
T.: +91-11-45561234/47561234
E.: AGRIEXIM@AVSL.CO.IN
E.: AVSL_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:

Plot No. E-675, Bhiwadi I to IV Ph.
Ghatal, Samtal, Bhiwadi (Unit-1),
Rajasthan - 301019 (INDIA)
T.: +91-9654566950, +91-1493-220008
E.: AVSLBHIWADI@GMAIL.COM

Halol (Guj.) Works:

Plot No. 2006, GIDC Estate, Halol,
Dist.: Panchmahals, Gujarat-389350 (INDIA)
T.: +91-2676-298222 | E.: AVSLHALOL@GMAIL.COM
Plot No. 717, Halol-2 & Halol-Maswad
Industrial Estate, Gujarat-389350 (INDIA)
T.: +91-9974843224 | E.: AVSLHALOL@GMAIL.COM

Umbergaon (Guj.) Works:

Plot No. 1702, Road No. 16,
GIDC, Umbergaon,
Gujarat - 396171 (INDIA)
T.: +91-9081436017
E.: AVSLUMBERGAON@GMAIL.COM

Import/Export : All Agro Commodities

♦ DRY FRUITS ♦ SPICES ♦ PULSES ♦ RICE ♦ WHEAT

Also Manufacturers of : HT/LT Cable Raw Material

PVC & PP Filler ♦ PVC & LD Tape ♦ PVC Compounds ♦ Aluminum Mylar & Polyester Tape

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • PAN :- AAACU7111P

5. Revision of the remuneration of Mrs. Priti Bansal, Director of the Company subject to the approval of shareholders in the upcoming Extra Ordinary General Meeting.
6. Appointment of Parul G & Associates as a Scrutinizer for the Extra Ordinary General Meeting.
7. Closure of the Register of Members and Share Transfer books from 15/11/2019 to 26/11/2019 for the purpose of Extra Ordinary General Meeting.
8. Acceptance of resignation of Ms. Rishika from the post of Company Secretary of the Company w.e.f 26th November, 2019.

Kindly consider this in your records.

Thanking You
FOR AVSL INDUSTRIES LIMITED



SANJAY BANSAL
MANAGING DIRECTOR



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