

Date: September 04, 2021

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 HELD ON SATURDAY, 04TH SEPTEMBER, 2021 IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Symbol: AVSL

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e Saturday, 04th day of September, 2021, commenced at 11:30 A.M and concluded at 02:00 P.M has, inter alia, considered and approved the following items of agenda:

1. To approve the Notice of 18th Annual General Meeting which will be held on Thursday, 30th day of September, 2021 at the registered office of the Company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi- 110034.
2. To appoint M/s Parul G & Associates as a Scrutinizer for the 18th Annual General Meeting.
3. To close the Register of Members and Share Transfer books from 21st September, 2021 to 01st October, 2021 for the purpose of Annual General Meeting.
4. To approve the Board's Report for the Financial Year ended 31st March, 2021.



Regd. Office:

Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre,
NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E:- AGRIEXIM@AVSL.CO.IN; AVSL_PVC@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan - 301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350

5. To take note of the Secretarial Audit Report presented by Mr. Akshit Gupta, Company Secretary, M/s Akshit Gupta & Associates for the Financial Year ended 31st March, 2021 as per provision 204 of the Companies Act, 2013 and any other applicable provision, if any and rules made thereunder.

6. To consider the appointment of Mr. Ashish Garg (DIN: 07486222) retire by rotation and eligible for re-appointment subject to the approval of shareholders in the General Meeting.

Kindly consider this in your records.

Thanking You
FOR AVSL INDUSTRIES LIMITED



RISHIKA KAPOOR
COMPANY SECRETARY

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ANNEXURE- A
DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

Pursuant to Regulation 36 of the SEBI (LODR) Regulation, 2015 the brief profile of Director eligible for re-appointment are as follows

NAME OF DIRECTOR	MR. ASHISH GARG
DIN	07486222
Date of Birth	30/07/1986
Date of first appointment on the Board Meeting	22/04/2016
Relationship with any other director of the Company	No
Expertise in functional area	International Marketing and Business Development
Educational Qualifications	B.com from Delhi University and has also completed C1 level in German Language from Goethe Institute, German Embassy Max Mueller Bhavan, New Delhi.
Shareholding of Directors	0
Years of Experience	10 Years
Number of Board Meeting attended during the year	Six (06)
Membership/Chairmanships of Committees of other public companies	Nil
Directorship in other public companies	Nil



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