



AVSL Industries Ltd.

Dated: 05th February, 2020

To
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

SUBJECT: REPLY TO THE CLARIFICATION ON THE OUTCOME OF THE BOARD MEETING HELD ON 31ST JANUARY, 2020

Dear Sir/Madam,

With reference to the subject cited above and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has passed a resolution in the Board meeting held on Friday i.e 31st day of January, 2020 to inter-alia, approved the appointment of Mrs. Rishika as a Company Secretary and Compliance Officer of the Company (Brief profile attached).

The Board Meeting commenced at 01:00 P.M and concluded at 02:00 P.M.

**FOR AND ON BEHALF
AVSL INDUSTRIES LIMITED**



**SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290**

Encl: Brief Profile- Appointment of Company Secretary and Compliance Officer

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

BRIEF PROFILE

SR.NO	PARTICULARS	INFORMATION
1.	Name	Mrs. Rishika
2.	Designation	Company Secretary and Compliance Officer
3.	Educational Qualification	B.Com(graduate),CS and pursuing LLB
4.	Address	K-16 Pratap Nagar, Delhi-110007
5.	Date of Birth	10 th June, 1993
6.	Date of Appointment	31 st January, 2020
7.	Work Experience	She is a Member of ICSI (M.No: A43726) and having 3 year experience as the Company Secretary.

