



Industries Ltd.

Dated: 07th September, 2020

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

Subject: Intimation Regarding Extension of time for holding 17th Annual General Meeting by Three months for the FY 2019-20

Scrip Code: AVSL

Dear Sir,

We hereby inform you that, the Company has applied for extension of time for holding 17th Annual General Meeting (AGM) with the Registrar of Companies, NCT of Delhi & Haryana in respect of the financial year ended as on 31st March, 2020. As for the purpose of convening the AGM, Director's Report and Annual report is a pre-requisite and is required to be circulated alongwith the Notice of AGM. However, due to the current ongoing outbreak of COVID-19 and despite of all efforts of the management, it is practically very difficult for our Company to complete all the compliances within statutory time limit.

Further, as per the provisions of the Companies Act, 2013, the Company is required to conduct its AGM on or before, 30th September 2020, however, the Company is not in a position to hold its Annual General Meeting within the stipulated time period.

The Company will update the stakeholders and Exchange, once the order, confirming extension of timeline to conduct AGM, received from the Registrar of Companies, NCT of Delhi and Haryana.

Kindly take the same on your record and oblige.

FOR AVSL INDUSTRIES LIMITED

**RISHIKA
COMPANY SECRETARY**

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, PVCBOARDS@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Bhiwadi I to IV ph.,
Ghatal, Samtal, Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350

3. Plot NO. 717, Halol-2 & halol Maswad Ind Estate,
Gujarat-389350
4. Plot No. 1702, GIDC, Umbergaon, Gujarat-396171

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Polyester Tape
• PVC/WPC Boards • Door and Doors Frame.

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015