



Industries Ltd.

Date: 13th October, 2020

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

Symbol: AVSL

SUB: OUTCOME OF THE BOARD MEETING

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 on Monday, 12th day of October, 2020 at registered office of the Company, which commenced at 04:00 P.M and Concluded at 06:30 P.M, inter-alia approved the following agenda:

1. To approve the Notice of 17th Annual General Meeting which will be held on Tuesday, 10th day of November, 2020 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 consider the re-appointment of Mrs. Priti Bansal who are liable to retire by rotation in the forthcoming Annual General Meeting (brief profile attached- Annexure A).
3. To re- appoint Mr. Sanjay Bansal (DIN: 01467290) as a Managing Director for the period of 5 years (brief profile attached- Annexure B).
4. To appoint M/s Parul G & Associates as a Scrutinizer for the Annual General Meeting.
5. To close the Register of Members and Share Transfer books from 03/11/2020 to 11/11/2020 for the purpose of Annual General Meeting.



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 & Ployester Tape • PVC/WPC Boards • Door and Doors Frame

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6. To approve the Board's Report for the Financial Year ended 31st March, 2020.

7. To take note of the Secretarial Audit Report presented by Mr. Akshit Gupta, Practicing Company Secretary for the Financial Year ended 31st March, 2020 as per provision 204 of the Companies Act, 2013 and any other applicable provision, if any and rules made thereunder.

Kindly consider this in your records.

Thanking You

FOR AVSL INDUSTRIES LIMITED



**RISHIKA
COMPANY SECRETARY**



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ANNEXURE- A

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 THE BRIEF PROFILE OF DIRECTOR ELIGIBLE FOR RE-APPOINTMENT IS AS FOLLOWS

NAME OF DIRECTOR	MRS. PRITI BANSAL
DIN	07107908
Date of first appointment on the Board Meeting	26/02/2015
Relationship with any other director of the Company	Spouse of Mr. Sanjay Bansal
Educational Qualifications	Commerce Graduated
List of Companies in which Directorships are held	NIL
Relationship	There are no inter-se relationship between other board members apart from mentioned above.



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ANNEXURE- B

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015 THE BRIEF PROFILE OF DIRECTORS ELIGIBLE FOR RE-APPOINTMENT

NAME	MR. SANJAY BANSAL
DIN	01467290
Date of Birth	27/09/1976
Relationship with any other director of the Company	Husband of Mrs. Priti Bansal (Director)
Expertise in functional area	Marketing, Production, Financing and Strategies Formulation
Details of shares held in the company	Sanjay Bansal- 17,82,500 Sanjay Bansal(HUF)- 1,85,700 Total= 19,68,200
List of Companies in which Directorships held	AVSL Foils Private Limited
Relationship	There are no inter-se relationship between other board members apart from mentioned above.



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