



Industries Ltd.

Dated: 14th June, 2021

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, 12TH DAY OF JUNE, 2021
Symbol: AVSL

Dear Sir/Madam,

This is to inform you that the meeting of Board of Directors of the Company held on Saturday, 12th day of June, 2021. The NEAPS portal was not working properly yesterday it shown error while uploading the outcome. We mailed the outcome on takeover@nse.co.in (enclosed).

Kindly request you to update this in your records.

Thanking You
Yours faithfully

FOR AND ON BEHALF OF
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

Dated: 13TH June, 2021

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON SATURDAY, 12TH DAY OF JUNE, 2021 IN TERMS OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Symbol: AVSL

Dear Sir/Madam,

With reference to the above captioned subject matter and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Saturday 12th June, 2021 commenced at 11:00 A.M and concluded at 04:30 P.M has, interalia, considered and approved the following agendas:

SR.NO	PARTICULARS
1.	Re-appointment of Mr. Sugreev Singh (DIN: 07546239) as an Independent Director with effect from 17 th June, 2021 subject to the approval of members in the Annual General Meeting (brief profile attached) (Annexure-A).
2.	Re-appointment of Mr. Dharendra Sangal (DIN: 06817663) as an Independent Director with effect from 17 th June, 2021 subject to the approval of members in the Annual General Meeting (brief profile attached) (Annexure-B).
3.	Approval of related party transaction with AVSL Foils Private Limited for sales, purchase or supply of goods or services within the limits.
4.	Approval of related party transaction with Orchid Industries for sales, purchase or supply of goods or services within the limits.
5.	Approval of related party transaction with Shaurya International for sales, purchase or supply of goods or services within the limits.
6.	Approval of related party transaction with Universal Polychem (India) Private Limited for sales, purchase or supply of goods or services within the limits.

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Manufacturing Units:

- | | |
|--|--|
| 1. Plot No. E-675, Bhiwadi I to IV ph.,
Ghatal, Samtal, Bhiwadi, Rajasthan-301019 | 3. Plot No. 717, Halol-2 &halolMaswadInd Estate,
Gujarat-389350 |
| 2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350 | 4. Plot No. 1702, GIDC, Umbergaon, Gujarat-396171 |

MANUFACTURER

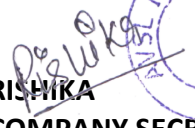
● HT/IT Cable Raw Materials: PVC & PP Filler ● PVC & LD Tape ● PVC Compounds ● Aluminum Mylar & Polyester Tape

7.	Approval of related party transaction with V.B Polymers Private Limited for sales, purchase or supply of goods or services within the limits.
8.	Approval of related party transaction with Sinco Communication (India) Private Limited for sales, purchase or supply of goods or services within the limits.

Kindly request you to update this in your records.

Thanking You
Yours faithfully

**FOR AND ON BEHALF OF
AVSL INDUSTRIES LIMITED**


RISHIKA
COMPANY SECRETARY



ANNEXURE- A- PROFILE OF MR. SUGREEV SINGH

Name	Sugreev Singh
DIN	07546239
Designation	Independent Director
Re-Appointment	17 th June, 2021 For a term of 5 years with effect from 17 th June, 2021 subject to the approval of members in the AGM.
Date of birth	01 st January, 1967
Experience	Mr. Sugreev Singh is working as a Manager in purchase and production of C C Communication having an experience of 30 years.
Directorship held in other public companies	No
Inter se relationship with any other director	Mr. Sugreev Singh is not related to any directors of the Company.



ANNEXURE- B- PROFILE OF MR. DHIRENDRA SANGAL

Name	Dhirendra Sangal
DIN	06817663
Designation	Independent Director
Re-Appointment	17 th June, 2021 For a term of 5 years with effect from 17 th June, 2021 subject to the approval of members in the AGM.
Date of birth	04 th November, 1951
Experience	Mr. Dhirendra Sangal is graduated from Shriram College of Commerce, Delhi University having an experience of 38 years. He has retired on November 30, 2011 as a Bank executive from Syndicate Bank.
Directorship held in other public companies	No
Inter se relationship with any other director	Mr. Dhirendra Sangal is not related to any directors of the Company.



Outcome of the Board meeting held on 12th June, 2021-AVSL Industries Limited

1 message

CS Rishika <csrishika@avsl.co.in>
To: takeover@nse.co.in

Sun, Jun 13, 2021 at 4:01 PM

SYMBOL: AVSL: 522V

Dear Sir/Madam,

The Board meeting of the AVSL Industries Limited held on Saturday 12th June, 2021 commenced at 11:00 A.M and concluded at 04:30 P.M. I am unable to upload the outcome of the meeting because of some technical error in the website **(enclosed)**. Please find the attached file of the outcome of the meeting.

Kindly consider this in your records.

THANKS & REGARDS**RISHIKA****COMPANY SECRETARY | AVSL INDUSTRIES LIMITED**

UNIT NO. 1001, 10TH FLOOR, NDM-2

NETAJI SUBHASH PLACE, PITAMPURA

DELHI- 110034

TELEPHONE: 011-47561234

WEBSITE: WWW.AVSL.CO.IN

2 attachments**error.docx**
77K**outcome.pdf**
1447K

Welcome to NSE Electronic Appli x +

neaps.nseindia.com/NEWLISTINGCORP/

☆ 11

Click to go back, hold to see history

Internal Server Error - Read

The server encountered an internal error or misconfiguration and was unable to complete your request.

Reference #3.934e3917.1623579987.432b13

Windows

Type here to search

Taskbar icons: Edge, File Explorer, Mail, Chrome

System tray: Network, Volume, Date/Time (03-26 13-06-2021), Language (ENG)