

Dated: 15th 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, Maharashtra-400051

SUB: REVISED IN THE OUTCOME OF THE BOARD MEETING HELD ON 12TH OCTOBER, 2020

Dear Sir/Madam,

This is to inform you that we submitted the outcome of the Board meeting held on Monday, 12th October, 2020 and uploaded the outcome within the stipulated time. We added point no. 8 in continuation of point no. 1 to 7 of the outcome.

The Board of Directors of the Company, inter-alia, approved the revision in remuneration of Mrs. Priti Bansal, Director of the Company subject to the approval of shareholder in the AGM i.e salary of Rs. 50,000/- per month with effect from 01st April, 2020 and with a further increase of Rs. 1.25 Lakh per month with effect from 01st December, 2020.

The point no. 8 of the outcome was deleted due to some technical error.

Kindly consider this in your records along with previous outcome.

Thanking You

FOR AVSL INDUSTRIES LIMITED



**RISHIKA
COMPANY SECRETARY**



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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 OF

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

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