



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

(Formerly Known as AVSL Industries Pvt. Ltd. Name Change with effect from 24 May 2016)
Date: 19th May, 2017

Date: 19 May, 2017

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

(NSE Scrip Symbol: AVSL)

Subject: Intimation of the Board Meeting pursuant to Regulation 29 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 29th May, 2017 at the Registered Office of the Company, inter alia, to consider and approve the audited Financial Result for Half year and year ended on 31st March, 2017.

We further inform you that the as per the Company's Code of Conduct to Regulate, Monitor & Report trading by Insiders as pursuant to the Security and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of audited financial results for the half year ended and year ended on 31st March, 2017 for all directors/officers/designated employees of the Company with immediate effect from 20th May, 2017 to 31st May, 2017 of the Company to the Stock Exchange (both days inclusive).

Kindly take the above on your record.

Thanking You.

Yours Faithfully,

For AVSL Industries Limited


Rishika

Company Secretary



Corp. Office:

1001, 10th Floor, NDM - 2, Netaji Subhash Place,
Pitampura, Delhi - 110034 (INDIA)
T.: +91-11-45561234
E.: AGRIEXIM@AVSL.CO.IN
E.: AVSLAGRICOM@GMAIL.COM

Halol Works:

Plot No. 2006, GIDC Estate,
Halol, Dist.: Panchmahals,
Gujarat - 389350 (INDIA)
T.: +91-2676-298222
E.: AVSLHALOL@GMAIL.COM

Works & Regd. Office:

C-611 & 612, DSIDC Industrial Complex,
Narela, Delhi-1100 40 (INDIA)
T.: +91-11-45611234 • F.: +91-11-45562561
E.: AVSL_PVC@AVSL.CO.IN
E.: AVSL_PVC@YAHOO.CO.IN

IMPORT/EXPORT : ALL AGRO COMMODITIES
◊ DRY FRUITS ◊ SPICES ◊ PULSES ◊ RICE ◊ WHEAT

Also Manufacturers of : HT/LT Cable Raw Material
PVC & PP Filler ◊ PVC & LD Tape ◊ PVC Compounds ◊ Aluminum Mylar & Polyester Tape