



Industries Ltd.

Dated: 25th 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 with respect to Extension of time for holding Annual General Meeting for the FY 2019-20

Scrip Code: AVSL

Dear Sir,

With reference to the Captioned subject, we would like to inform you that we filled Form GNL-1 having SRN No. R53822268 dated 07th September, 2020 regarding Extension of time for holding Annual General Meeting of the Company. The Ministry of Corporate Affairs considered the application and approved the extension of AGM Upto 3 months on 24th day of September, 2020.

Kindly update this information in your records.

FOR AVSL INDUSTRIES LIMITED



RISHIKA
COMPANY SECRETARY

Encl.: Approval Certificate from Ministry of Corporate Affairs.

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



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies
4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

DATED : 2020-09-24

IN THE MATTER OF M/S AVSL INDUSTRIES LIMITED CIN L18101DL2003PLC121698

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2020 and the Annual general meeting of the company is due to be held on 30-09-2020 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN R53822268 on 07-09-2020 requesting for an extension of time for the purpose of holding AGM on the following grounds

Extension of AGM is allowed for 3 Months.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
SANTOSH KUMAR

Registrar of Companies
RoC - Delhi

Mailing Address as per record available in Registrar of Companies office:

AVSL INDUSTRIES LIMITED

UNIT NO. 1001, 10th Floor, NDM-2, WAZIRPUR, DISTRICT CENTRE,
NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI, North West, Delhi,
India, 110034



Note: This letter is to be generated only when the application is approved by RoC office