

Dated: 25th August, 2023

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

SUB: OUTCOME OF BOARD MEETING

Symbol: AVSL

Dear Sir,

In compliance with regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on Friday, August 25, 2023 has inter alia, considered and adopted the following agenda:

1. To approve the revise notice of 20th Annual General Meeting **due to G20 Summit in New Delhi, Now the 20th Annual General Meeting** will be held on Monday 11th September 2023 at 10:00 A.M at the registered office of the company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura New Delhi- 110034.
2. To close the Register of members and share transfer books from September 01, 2023 to September 11, 2023 for the purpose of AGM.

The meeting commenced at 05:00 P.M and concluded at 05:50 P.M

Thanking You

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

**Radha
Sharma** Digitally signed
by Radha Sharma
Date: 2023.08.26
16:54:40 +05'30'

**RADHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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,

Manufacturing Units

1. Plot No. E-675,I to IV ph. 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.G-152 to 162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

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