

Date: 30th August, 2018
Reference: Symbol: AVSL

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra

SUB: OUTCOME OF THE BOARD MEETING HELD ON THURSDAY, 30TH DAY OF AUGUST, 2018

Dear Sir,

This is to inform that the meeting held on 30th August, 2018 of the Board of Directors of the Company has approved the following agenda:

1. To approve the notice for calling the 15th Annual General Meeting of the Company to be held on Monday, 24th day of September, 2018 at **RADISSON BLU**, Plot No. D, District Centre, Outer Ring Road, Paschim Vihar, New Delhi-110063.
2. M/s Gupta Jalan & associates were completed Ten years as a Statutory Auditor in a Company.

As per provisions of Companies Act, 2013 we appoint M/s Mamraj & Co. in place of M/s Gupta Jalan & Associates as a Statutory Auditor of the Company till the conclusion of Annual General Meeting.

3. To appoint Mrs. Parul Gupta from M/s Parul Gupta & Associates as a Scrutinizer for Annual General Meeting.
4. To Close the Register of Members from 15th September, 2018 to 25th September, 2018 (both days inclusive).



Regd. & Corp. Office:

Unit No. 1001, 10th Floor, NDM - 2,
Wazirpur Dist. Centre,
N.S.P. Pk. Pusa, Delhi - 110034 (INDIA)
T: +91-11-45561234/47561234
E: AGRIEXIM@AVSL.CO.IN
E: AVSL_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:

Plot No. F-6/75, Bhiwadi I to IV Ph.
Ghatol, Samtal, Bhiwadi (Raj.)
Rajasthan - 301019 (INDIA)
T: +91-9654566950, +91-1493-220008
E: AVSLBHIWADI@GMAIL.COM

Halol (Guj.) Works:

Plot No. 2006, GIDC Estate, Halol,
Dist: Panchmahal, Gujarat-389350 (INDIA)
T: +91-3676-298223
E: AVSLHALOL@GMAIL.COM

Umbergaon (Guj.) Works:

Plot No. 1702, Road No. 16,
GIDC, Umbergaon,
Gujarat - 396171 (INDIA)
T: +91-9081456017
E: AVSLUMBERGAON@GMAIL.COM

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



(Formerly Known as AVSL Industries Pvt. Ltd. Name Change with effect from 24 May 2016)

5. To adopt the Secretarial Audit Report for the financial year ended 31st March, 2018.
6. To Consider the Re-appointment of Mrs. Priti Bansal (DIN: 07107908) who is liable to be retire by rotation.
7. To adopt the Certificate from Managing Director and Chief Financial Officer pursuant to Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. To approve Director's report for the Financial Year 31st March, 2018.

The meeting commenced at 10:30 A.M and concluded at 12:00 P.M.
Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika
Company Secretary

AVSL

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Bhiwadi (Raj.) Works:

Plot No. E-675, Bhiwadi I to IV Ph.
Ghatal, Samtal, Bhiwadi (Unit-1),
Rajasthan - 301019 (INDIA)
T.: +91-9654566950, +91-1493-220008
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Halol (Guj.) Works:

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

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