

PAN :- AAACU7111P

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

Dated: 25<sup>th</sup> February, 2017

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

Through: NEAPS

Respected Sir,

**Sub: Outcome of Board Meeting held on 25<sup>th</sup> February, 2017 and disclosure under Regulation 30 of SEBI Listing Regulation, 2015.**

This is to inform that at the meeting of the Board of Directors held today i.e., 25<sup>th</sup> February, 2017, the Board has taken the following decision:

1. To set up a manufacturing unit on commercial land situated at Plot No. 717, Halol-2 and Halol-Maswad Industrial Estate, Gujarat.
2. To commence commercial production at the manufacturing unit in Bhiwadi on Plot No. E-675, Bhiwadi I to IV Ph. Ghatal, Samtal, Bhiwadi (unit-I), Rajasthan- 301019.

The meeting commenced at 03:00 P.M and both the agenda relating to setting of manufacturing unit in Gujrat and commencement of commercial production in Bhiwadi were approved by the Board and the meeting concluded at 04:30 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED

*Rishika*  
  
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