

Date: 05th July, 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: Reply to your email dated 04th July, 2019 in respect of clarification sought announcement made by the Company on 18th June, 2019 for Appointment of Secretarial Auditor and Internal Auditor

Dear Sir/Madam,

With reference to captioned subject, we herewith submit the reply and clarification with respect to the point raised by your office i.e Brief Profile (in case of appointment).

Clarification:

In the Board Meeting held on Monday, 17th day of June, 2019 for appointment of M/s V.K Kataria & Co., as an Internal Auditor for the Financial Year 2019-2020 and M/s U.S. & Associates as a Secretarial Auditor for the Financial Year 2019-2020.

We have already submitted the brief profile of auditors in the announcement made on Tuesday, 18th day of June, 2019(copy of outcome enclosed) along with the outcome of the Board Meeting in the announcement uploaded on the NEAPS Portal.

For AVSL INDUSTRIES LIMITED

Pishika
Company Secretary

Regd. & Corp. Office:

Unit No. 1001, 10th Floor, NDM - 2,
Wazirpur Distt. Centre,
N.S.R., Pitampura, Delhi - 110054 (INDIA)
T.: +91-11-45501234/47501234
E.: AGRIEXIM@AVSL.CO.IN
E.: AVSL_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:

Plot No. E-675, Bhiwadi I to IV Ph.
Ghatal, Samtal, Bhiwadi (Unit-1),
Rajasthan - 301019 (INDIA)
T.: +91 9694566950, +91 1403 350098
E.: AVSLBHIWADI@GMAIL.COM

Halol (Guj.) Works:

Plot No. 2006, GIDC Estate, Halol,
Dist.: Panchmahals, Gujarat-389350 (INDIA)
T.: +91 2676-298222 | E.: AVSLHALOL@GMAIL.COM
Plot No. F.I.P., Halol 2 & Halol Maanval
Industrial Estate, Gujarat-389350 (INDIA)
T.: +91 9974843224 | E.: AVSLHALOL@GMAIL.COM

Umbergaon (Guj.) Works:

Plot No. 1702, Road No. 16,
GIDC, Umbergaon,
Gujarat - 396171 (INDIA)
T.: +91-9081436017
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

We request you to kindly update this in your records.

Yours Faithfully

For AVSL INDUSTRIES LIMITED

For AVSL INDUSTRIES LIMITED



Company Secretary

Rishika
Company Secretary



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Wazirpur Distt. Centre,
N.S.P., Pitampura, Delhi - 110034 (INDIA)
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T.: +91-9654566950, +91-1493-220008
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Halol (Guj.) Works:

Plot No. 2006, GIDC Estate, Halol,
Dist.: Panchmahals, Gujarat-389350 (INDIA)
T.: +91-2676-298222 | E.: AVSLHALOL@GMAIL.COM
Plot No. 717, Halol-2 & Halol-Maswad
Industrial Estate, Gujarat-389350 (INDIA)
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Industries Ltd.

Date: 18th June, 2019

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

SYMBOL: AVSL

SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, 17TH DAY OF JUNE, 2019

Dear Sir,

This is to inform you that Board of the Directors meeting held on Monday i.e 17th day of June, 2019 at the registered office of the Company has approved the following agenda:

1. To file a Memorandum of Objection under the DVAT department for deleting the demand imposed by liability cum assessment order for the Quarter 1 of 2014-15.
2. To appoint M/s V K Kataria & Co. as an Internal Auditor of the Company for the Financial Year 2019-2020.
3. To appoint M/s U.S. & Associates as a Secretarial Auditor of the Company for the Financial Year 2019-2020.

The meeting commenced at 04:00 P.M and concluded at 05:00 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED


Rishika
Company Secretary



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Bhiwadi (Raj.) Works:
Plot No. E-675, Bhiwadi I to IV Ph.
Ghatat, Samtal, Bhiwadi (Unit-1),
Rajasthan - 301019 (INDIA)
T: +91-9654566090, +91-1409-320008
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Distt.: Panchmahals, Gujarat-389350 (INDIA)
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Import/Export : All Agro Commodities
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Also Manufacturers of : HT/LT Cable Raw Material
PVC & PP Filler ♦ PVC & LD Tape ♦ PVC Compounds ♦ Aluminum Mylar & Polyester Tape

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • PAN :- AAACU7111P

AVSL Industries Ltd.

TERMS OF APPOINTMENT AND BRIEF PROFILE OF M/S V. K. KATARIA & CO. IS AS FOLLOWS

S.NO	PARTICULARS	
1.	Firm Name	V.K. Kataria & Co.
2.	Proprietor	Proprietor
3.	Appointed as	Internal Auditor
4.	Appointed on	17.06.2019
5.	Brief Profile	Mr. Vinod Kataria is a member of Institute of Chartered Accountant of India having Membership No. 035736. He is practicing under the Firm name 'V.K. Kataria & Co.' with FRN 006972N. He is operational from 3J, Gopala Tower, Rajendra Place, New Delhi-110008. V.K. Kataria & Co. is having a rich experience in providing services like internal audits, Financial planning and other related services.



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 E: AGRIEXIM@AVSL.CO.IN
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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: +91-9656566950, +91-1409-2300008
 E: AVSLBHIWADI@GMAIL.COM

Halol (Guj.) Works:
 Plot No. 2005, GIDC Estate, Halol,
 Dist.: Panchmahals, Gujarat-389350 (INDIA)
 T: +91-7676-298322 | E: AVSLHALOL@GMAIL.COM
 Plot No. 717, Market II & III, Halol-389350 (INDIA)
 Industrial Estate, Gujarat-389350 (INDIA)
 T: +91-9974843224 | E: AVSLHALOL@GMAIL.COM

Umbergaon (Guj.) Works:
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 Gujarat - 396171 (INDIA)
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Import/Export : All Agro Commodities
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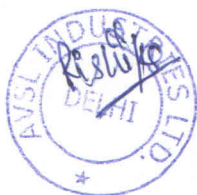
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Industries Ltd.

TERMS OF APPOINTMENT AND BRIEF PROFILE OF M/S U.S. & ASSOCIATES IS AS FOLLOWS

S.NO	PARTICULARS	
1.	Firm Name	U.S. & Associates
2.	Appointed as	Secretarial Auditor
3.	Appointed on	17.06.2019
4.	Brief Profile	Mr. Akshit Gupta is a Fellow member of Institute of Company Secretaries of India having Membership No. F8472 and COP No. 11408. He is practicing under the Firm name 'U.S. & Associates'. He is operational from 407-408, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034. U.S. & Associates is having a rich experience in providing services in legal matters and matters related to Companies Act, Securities and Exchange Board of India and other related services.



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