



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Date: 29th May, 2017
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

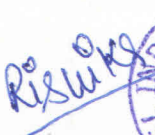
Sub: Outcome of the Board meeting held on Monday, 29th day of May, 2017 at Delhi

This is to inform that the meeting held on Monday, 29th day of May, 2017 the Board of Directors of the Company has approved to re-appoint M/s U.S. & Associates as a Secretarial Auditor of the Company for the financial year 2017-2018.

The meeting commenced at 05:00 P.M and concluded at 10:15 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



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

Umbergaon Works:

Plot No. 1702, GIDC,
Umbergaon,
Gujarat - 396171 (INDIA)
T.: +91-9812640405
E.: AVSLUMBERGAON@GMAIL.COM

Bhiwadi Works:

Plot No. E-675, Bhiwadi I to IV Ph.
Ghatal, Samtal, Bhiwadi (Unit-1),
Rajasthan - 301019 (INDIA)
T.: +91-7357564573
E.: AVSLBHIWADI@GMAIL.COM

Regd. Office:

C-611 & 612, DSIDC Industrial Complex,
Narela, Delhi-110040 (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

WWW.AVSL.CO.IN • CIN :- U18101DL2003PLC121698