



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Dated: 25th 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 25th 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., 25th 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

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Works & Regd. Office:

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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