



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Dated: 02nd 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 01st February, 2017 regarding Set up of Manufacturing Unit in Bhiwadi

This is to inform that the meeting held on 01st February, 2017 the Board of Directors of the Company have approved to set up a Manufacturing Unit in Bhiwadi on Plot No. E-675, Bhiwadi I to IV Ph. Ghatal, Samtal, Bhiwadi (unit-I), Rajasthan- 301019 which is taken on Lease from the Managing Director of the Company.

The meeting commenced at 03:00 P.M and the agenda relating to opening of manufacturing unit was approved by the Board at 04:30 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika
Company Secretary

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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