



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Dated: 23rd December, 2016

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 23rd December, 2016 regarding Opening of Wholly Owned Subsidiary

This is to inform that at the meeting held today, the Board of Directors of the Company have approved to establish a Wholly owned subsidiary of the Company in Hamriyah Free Zone (Sharjah, United Arab Emirates) under the name AVSL INDUSTRIES FZE or with any other similar name as may be approved by the concerned appropriate authorities of Hamriyah Free Zone, Sharjah United Arab Emirates to take trading license for Food, Agro and Plastic Products.

The meeting commenced at 05:00 P.M and the agenda relating to establish a wholly owned subsidiary were approved by the Board at 06:00 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika
Company Secretary

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E.: AVSLAGRICOM@GMAIL.COM

Halol Works:

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Gujarat - 389350 (INDIA)
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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