



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Dated: 24th April, 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 24th April, 2017

This is to inform that the meeting held on 24th April, 2017 the Board of Directors of the Company has approved to appoint M/s U.S & Associates as a Secretarial Auditor in place of M/s USR & Associates, Company Secretaries which were appointed in the Board Meeting held on 12th July, 2016 for the financial year 2016-2017.

The meeting commenced at 10:00 A.M and the agenda relating to appointment and resignation of Secretarial Auditor was approved by the Board at 11:00 A.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

Halol Works:

Plot No. 2006, GIDC Estate,
Halol, Dist.: Panchmahals,
Gujarat - 389350 (INDIA)
T.: +91-2676-298222
E.: AVSLHALOL@GMAIL.COM

Works & Regd. Office:

C-611 & 612, DSIDC Industrial Complex,
Narela, Delhi-1100 40 (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



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Respected Sir,

Sub: Outcome of Board Meeting held on 24th April, 2017

This is to inform that the meeting held on 24th April, 2017 the Board of Directors of the Company has approved to set up a manufacturing unit in Plot No. 1702, GIDC, Umbergoan, Gujarat.

The meeting commenced at 10:00 A.M and the agenda relating to setting up a manufacturing unit was approved by the Board at 11:00 A.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika
Company Secretary

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