

Date: 28<sup>th</sup> August, 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, 28<sup>TH</sup> day of August, 2017**

Dear Sir/Madam,

This is to inform that the meeting held on 28<sup>th</sup> August, 2017 of the Board of Directors of the Company has approved the following agenda:

1. To approve the notice for calling the 14<sup>th</sup> Annual General Meeting of the Company held on Wednesday, 27<sup>th</sup> day of September, 2017 at **CROWNE PLAZA**, Twin District Centre, Sector-10, Rohini, New Delhi-110085.
2. To shift the registered office from **C-611-612, DSIDC INDUSTRIAL AREA, NARELA, DELHI-110040** to **UNIT NO.-1001, NDM-2, WAZIRPUR DISTRICT CENTRE, NETAJI SUBHASH PLACE, PITAMPURA, DELHI- 110034**
3. To Re-appoint M/s V K Kataria & Co. as an Internal Auditor for the Financial Year 2017-18.
4. To ratify the appointment of M/s Gupta Jalan & Associates as a Statutory Auditor for the Financial Year 2017-18.
5. To revise the remuneration of Mr. Sanjay Bansal (DIN: 01467290) Managing Director of the Company.
6. To revise the remuneration of Mrs. Priti Bansal (DIN: 07107908) Director of the Company.
7. To appoint Mr. Rahul Gupta, Practicing Company Secretary as Scrutinizer for Annual General Meeting.
8. To Close the Register of Members from 21<sup>st</sup> September, 2017 to 27<sup>th</sup> September, 2017 (both days inclusive).

**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

9. To adopt the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2017.
10. To Consider the Re-appointment of Mr. Ashish Garg (DIN: 07486222) who is retire by rotation.
11. To Place Statement of any material happenings, if any.

The meeting commenced at 04:00 P.M and concluded at 05:30 P.M.

Yours Faithfully

**For AVSL INDUSTRIES LIMITED**

*Rishika*  


**Rishika  
Company Secretary**