



AVSL Industries Ltd.

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

Date: 11th May, 2018

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 Thursday, 10th day of May, 2018

Dear Sir,

This is to inform that the meeting of the Board of Director of the Company held on 10th May, 2018 has approved the following agenda:

1. Approved the Related Party Transactions:

NAME OF RELATED PARTIES	NATURE AND VALUE OF CONTRACT/ ARRANGEMENT
AVSL Foils Private Limited	Leasing of Property of any kind for Rent of Rs 35,000 P.M
M/s Sanjay Bansal(Prop.)	Leasing of Property of any kind for rent of Rs 75,000 P.M
Universal Polychem(India) Private Limited	Sale, Purchase or supply of any goods or materials
Hind Trading Global (Prop.)	Sale, Purchase or supply of any goods or materials
V.B. Polymers Private Limited	Sale, Purchase or supply of any goods or materials
Sinco Communications(India) Private Limited	Sale, Purchase or supply of any goods or materials
AVSL Foils Private Limited	Sale, Purchase or supply of any goods or materials

Regd. & Corp. Office:
 Unit No. 1001, 10th Floor, NDM - 2,
 Wazirpur Distt. Centre,
 N.S.P., Pitampura, Delhi - 110034 (INDIA)
 T.: +91-11-45561234/47561234
 E.: AGRIEXIM@AVSL.CO.IN
 E.: AVSL_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:
 Plot No. E-675, Bhiwadi I to IV Ph.
 Ghatal, Samtal, Bhiwadi (Unit-1),
 Rajasthan - 301019 (INDIA)
 T.: +91-9654566950, +91-1493-220008
 E.: AVSLBHIWADI@GMAIL.COM

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

Umbergaon (Guj.) Works:
 Plot No. 1702, Road No. 16,
 GIDC, Umbergaon,
 Gujarat - 396171 (INDIA)
 T.: +91-9081436017
 E.: AVSLUMBERGAON@GMAIL.COM

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

2. To increase the remuneration of Mr. Sanjay Bansal (DIN: 01467290) Managing Director of the Company.
3. To increase the remuneration of Mrs. Priti Bansal (DIN: 07107908) Director of the Company.

The meeting commenced at 03:00 P.M and concluded at 04:00 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika
Company Secretary