

Dated: 30th June, 2021

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051

SUB: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, 30TH DAY OF JUNE, 2021 IN TERMS OF REGULATION 30 AND 33 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Symbol: AVSL

Dear Sir/Madam,

In compliance with Regulation 30 and 33 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Wednesday, 30th day of June, 2021, commenced at 01:00 P.M and concluded at 05:00 P.M has, inter alia, considered and approved the following items of agenda:

1. Approved the Audited Financial Result of the Company for the half year and year ended 31st March, 2021 along with the Audit Report thereon furnished by the Statutory Auditor of the Company in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. **(Enclosed)**

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Company's code of conduct for prohibition of Insider Trading, The "Trading Window" for trading in the shares of the Company will open after 48 hours from Announcement of Financial Statement for the Directors and Key Managerial Personnel/Designated Employees/ Connected person of the Company as defined in the code of conduct for prohibition of Insider Trading of the Company.

2. Appointment of M/s APMG & Associates as Secretarial Auditor of the Company for the FY 2021-22. The brief profile as required under Regulation 30 of SEBI Listing Regulations is enclosed herewith as **Annexure-A**.

Regd. Office: Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre, NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E:- AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN, PVCBOARDS@AVSL.CO.IN

Manufacturing Units:

- | | |
|--|---|
| 1. Plot No. E-675, Bhiwadi I to IV ph.,
Ghatal, Samtal, Bhiwadi, Rajasthan-301019 | 3. Plot NO. 717, Halol-2 & halol Maswad Ind Estate,
Gujarat-389350 |
| 2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350 | 4. Plot No. 1702, GIDC, Umbergaon, Gujarat-396171 |

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Polyester Tape
• PVC/WPC Boards • Door and Doors Frame.



AVSL Industries Ltd.

3. Appointment of M/s RSAC and CO LLP as Internal Auditor of the Company for the FY 2021-22. The brief profile as required under Regulation 30 of SEBI Listing Regulations is enclosed herewith as Annexure-B.

Kindly request you to update this in your records.

Thanking You
Yours faithfully

FOR AND ON BEHALF OF
AVSL INDUSTRIES LIMITED



SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290



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4. Plot No. 1702, GIDC, Umbergaon, Gujarat-396171

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WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015



Industries Ltd.

ANNEXURE- A- PROFILE OF M/S APMG & ASSOCIATES AS SECRETARIAL AUDITOR

Firm Name	APMG & Associates
Appointed as	Secretarial Auditor
Appointed On	30 th June, 2021
Firm Registration Number	P2021DE084800 (Regd. with the Institute of Company Secretaries of India)
Brief Profile	<p>APMG & Associates, Company Secretaries, a partnership firm, is headed by Mr. Akshit Gupta and Mrs. Parul Gupta (Practicing Company Secretaries).</p> <p>Mr. Akshit Gupta is a Fellow member of Institute of Company Secretaries of India having Membership No. F8472 and COP No. 11408.</p> <p>Mrs. Parul Gupta is a fellow member of Institute of Company Secretaries of India having Membership No. F9853 and COP No. 16237.</p> <p>They are operational from 407-408, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>APMG & Associates is having a rich experience in providing services in Corporate Secretarial matters.</p>



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ANNEXURE- B- M/S RSAC AND CO LLP AS INTERNAL AUDITOR

Firm Name	RSAC and CO LLP
Appointed as	Internal Auditor
Appointed On	30 th June, 2021
Firm Registration Number	024475N
Brief Profile	<p>RSAC and Co LLP, Chartered Accountants, a LLP is having 5 Chartered Accountants and headed by Mr. Rajesh Sareen, Chartered Accountant.</p> <p>The firm is operational from A-101, HIL Apartments, Sector 13, Rohini, Delhi-110085.</p> <p>M/s RSAC and CO LLP is having a rich experience in auditing and taxation matters.</p>



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