



# AVSL Industries Ltd.

Dated: 26<sup>th</sup> February, 2020

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

**Subject: Outcome of the Board Meeting**  
**Symbol: AVSL**

Dear Sir/Madam,

With reference to the subject cited above and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has passed a resolution on 26<sup>th</sup> day of February, 2020 to approved the related party transaction with M/s Sanjay Bansal (Prop.) for leasing of property situated at Unit No. 1001, 10<sup>th</sup> Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi-110034 for a period of 11 Months.

The Board Meeting commenced at 03:00 P.M and concluded at 03:50 P.M.

FOR AND ON BEHALF  
AVSL INDUSTRIES LIMITED

  
RISHIKA  
COMPANY SECRETARY



# AVSL

**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  
Plot No. 717, Halol-2 & Halol-Maswad  
Industrial Estate, Gujarat-389350 (INDIA)  
T.: +91-9974843224 | 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