



# AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Dated: 25<sup>th</sup> February, 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 25<sup>th</sup> February, 2017 and disclosure under Regulation 30 of SEBI Listing Regulation, 2015.**

This is to inform that at the meeting of the Board of Directors held today i.e., 25<sup>th</sup> February, 2017, the Board has taken the following decision:

1. To set up a manufacturing unit on commercial land situated at Plot No. 717, Halol-2 and Halol-Maswad Industrial Estate, Gujarat.
2. To commence commercial production at the manufacturing unit in Bhiwadi on Plot No. E-675, Bhiwadi I to IV Ph. Ghatal, Samtal, Bhiwadi (unit-I), Rajasthan- 301019.

The meeting commenced at 03:00 P.M and both the agenda relating to setting of manufacturing unit in Gujrat and commencement of commercial production in Bhiwadi were approved by the Board and the meeting concluded at 04:30 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED

*Rishika*  
  
Rishika  
Company Secretary

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**Halol Works:**

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**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