

**Dated: 07th November, 2017**

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra- Kurla Complex  
Bandra (East), Mumbai-400051

(NSE Scrip Symbol: AVSL)

**Subject: Intimation of the Board Meeting pursuant to Regulation 29 and Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> Day of November, 2017 at the registered office of the Company, inter alia, to consider and approve the Un-audited financial results for the Half year ended 30<sup>th</sup> September, 2017.

We further inform you that the as per the Company's Code of Conduct to Regulate, Monitor & Report trading by Insiders as pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited financial results for the half year ended on 30<sup>th</sup> September, 2017 for all directors/officers/designated employees of the Company with immediate effect from 07<sup>th</sup> November, 2017 to 16<sup>th</sup> November, 2017 of the Company to the Stock Exchange (both days inclusive).

**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

**Halol Works:**

Plot No. 2006, GIDC Estate, Halol,  
Dist.: Panchmahals, Gujarat-389350 (INDIA)  
T.: +91-2676-298222 | E.: AVSLHALOL@GMAIL.COM  
Plot No. 717, GIDC Estate,  
Halol-2 & Halol-Maswad Industrial Estate,  
Gujarat-389350 (INDIA)

**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

**Delhi Work:**

C-611 & 612,  
DSIDC Industrial Area,  
Narela, Delhi-110040 (INDIA)  
T.: +91-11-45611234  
E.: AVSL\_PVC@AVSL.CO.IN

Kindly take the above on your record.

Thanking You.  
Yours Faithfully,

**For AVSL Industries Limited**

*Rishika*  
A circular blue ink stamp with the text "AVSL INDUSTRIES LTD" around the perimeter and a star at the bottom. The word "Deputy" is faintly visible in the center.

**Rishika**  
**Company Secretary**