



AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Date: 04TH AUGUST, 2017
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 Friday, 04TH day of August, 2017

Dear Sir/Madam

This is to inform that the meeting held on 04th August, 2017 the Board of Directors of the Company has approved the following related party Transactions:

S.NO	NAME OF RELATED PARTIES	NATURE AND VALUE OF CONTRACT/ ARRANGEMENT
1.	AVSL Foils Private Limited	Leasing of Property of any kind for Rent of Rs 30,000 P.M
2.	M/s Sanjay Bansal(Prop.)	Leasing of Property of any kind for rent of Rs 55,000 P.M
3.	Universal Polychem(India) Private Limited	Sale, Purchase or supply of any goods or materials
4.	Hind Trading Global (Prop.)	Sale, Purchase or supply of any goods or materials
5.	V.B. Polymers Private Limited	Sale, Purchase or supply of any goods or materials
6.	Sinco Communications(India) Private Limited	Sale, Purchase or supply of any goods or materials

Corp. Office:

1001, 10th Floor, NDM - 2, Netaji Subhash Place,
Pitampura, Delhi - 110034 (INDIA)
T.: +91-11-45561234
E.: AGRIEXIM@AVSL.CO.IN
E.: AVSLAGRICOM@GMAIL.COM

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

Regd. Office:

C-611 & 612, DSIDC Industrial Complex,
Narela, Delhi-110040 (INDIA)
T.: +91-11-45611234 • F.: +91-11-45562561
E.: AVSL_PVC@AVSL.CO.IN
E.: AVSL_PVC@YAHOO.CO.IN

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

The meeting commenced at 05:00 P.M and concluded at 06:00 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED

Rishika



**Rishika
Company Secretary**