



# AVSL INDUSTRIES LIMITED

PAN :- AAACU7111P

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

Dated: 24<sup>th</sup> April, 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 24<sup>th</sup> April, 2017**

This is to inform that the meeting held on 24<sup>th</sup> April, 2017 the Board of Directors of the Company has approved to appoint M/s U.S & Associates as a Secretarial Auditor in place of M/s USR & Associates, Company Secretaries which were appointed in the Board Meeting held on 12<sup>th</sup> July, 2016 for the financial year 2016-2017.

The meeting commenced at 10:00 A.M and the agenda relating to appointment and resignation of Secretarial Auditor was approved by the Board at 11:00 A.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika

Company Secretary

**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

**Halol Works:**

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

**Works & Regd. Office:**

C-611 & 612, DSIDC Industrial Complex,  
Narela, Delhi-1100 40 (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



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Respected Sir,

**Sub: Outcome of Board Meeting held on 24<sup>th</sup> April, 2017**

This is to inform that the meeting held on 24<sup>th</sup> April, 2017 the Board of Directors of the Company has approved to set up a manufacturing unit in Plot No. 1702, GIDC, Umbergoan, Gujarat.

The meeting commenced at 10:00 A.M and the agenda relating to setting up a manufacturing unit was approved by the Board at 11:00 A.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika  
Company Secretary

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