



AVSL Industries Ltd.

Dated: 20th May, 2019

To
National Stock Exchange of India Limited
Exchange Plaza
Plot No. C/1, Block G,
Bandra Kurla Complex, Bandra
Mumbai-400051

SUB: NOTICE OF BOARD MEETING TO CONSIDER THE AUDITED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2019

NSE Symbol: AVSL

Dear Sir/Ma'am,

This is to inform you that in terms of Regulation 29 of SEBI(Listing Obligations and Disclosure Requirement) Regulations, 2015, a meeting of Board of Directors of the Company will be held on Thursday, the 30th day of May, 2019 at the Registered office of the Company inter-alia to consider and approved the Half Year and Year ended Audited Standalone Financial Statements of the Company along with the Audit Report for the Financial year ended on 31st March, 2019 and other items as per agenda of the meeting.

In pursuance of SEBI(Prohibition of Insider Trading) Regulations, 2015 and further pursuant to clarification regarding the trading restriction period provided by NSE Vide circular dated 02nd April, 2019 bearing reference no. NSE/CML/2019/11, the Company had already intimated Exchange on 03rd April, 2019, regarding closure of Trading Window in the Equity Shares of the Company w.e.f 03rd April, 2019 and which shall remain close till the expiry of 48 hours after the declaration of Financial results for the Half Year and Year ended on 31st March, 2019. Therefore the trading window shall open on 03rd June, 2019.

Kindly update this in your records.

Thanking You

For AVSL Industries Limited

For AVSL INDUSTRIES LIMITED



Company Secretary

Rishika

Company Secretary

Regd. & Corp. Office:
Unit No. 1001, 10th Floor, NDM - 2,
Wazirpur Dist. 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