



# Industries Ltd.

Dated: 02<sup>nd</sup> November, 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 UN-AUDITED FINANCIAL STATEMENT FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 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 14<sup>th</sup> day of November, 2019 at the Registered office of the Company inter-alia to consider and approved the Half Year Un-Audited Financial Statement of the Company along with the Limited Review Report for the Half year ended 30<sup>th</sup> September, 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 regarding closure of Trading Window of the Company w.e.f 01<sup>st</sup> October, 2019 and which shall remain close till the expiry of 48 hours after the declaration of financial results for the Half Year ended 30<sup>th</sup> September, 2019. Therefore the trading window shall open on 17<sup>th</sup> November, 2019.

Kindly update this in your records.

Thanking You  
For AVSL Industries Limited

**Rishika**  
Company Secretary

**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.: AGRIXIM@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