



Industries Ltd.

Dated: 21st July, 2020

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, 2020

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 Friday, the 31st day of July, 2020 at the Registered office of the Company inter-alia to consider and approved the Half Year and Year ended Audited Financial Statements of the Company along with the Audit Report for the Financial year ended on 31st March, 2020 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 31st March, 2020 regarding closure of Trading Window in the Equity Shares of the Company w.e.f 01st April, 2020 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, 2020. Therefore the trading window shall open on 03rd August, 2020.

Kindly update this in your records.
Thanking You

FOR AVSL INDUSTRIES LIMITED

Rishika

**RISHIKA
COMPANY SECRETARY**



Regd. Office: Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre, NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E:- AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN, PVCBOARDS@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Bhiwadi I to IV ph.,
Ghatal, Samtal, Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350
3. Plot NO. 717, Halol-2 & halol Maswad Ind Estate,
Gujarat-389350
4. Plot No. 1702, GIDC, Umbergaon, Gujarat-396171

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Polyester Tape
• PVC/WPC Boards • Door and Doors Frame.

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO: 9001:2015