



# Industries Ltd.

3<sup>rd</sup> November, 2021

To,  
**The Asst. General Manager – Listing**  
**The National Stock Exchange of India Ltd.**  
Plot No. C/1, Block-G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051  
**Scrip Code: AVSL**

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting.**  
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Saturday, the 13<sup>th</sup> day of November, 2021 inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter and Half year ended on 30<sup>th</sup> September, 2021, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1st October, 2021 and will remain closed till 48 hours after the conclusion of Board Meeting. This is for your perusal, necessary action and record.

Thanking you,

Yours faithfully,  
For **AVSL Industries Limited**

**Sanjay Bansal**  
**Managing Director**  
**DIN: 01467290**

**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

**Manufacturing Units:**

1. Plot No. E-675, Ph. I to IV, Bhiwadi, Rajasthan - 301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 38931

**MANUFACTURER**

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