

PAN: - AAACU7111P

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

Date: 18<sup>th</sup> November, 2017 Reference: Symbol: AVSL

The Manager Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai-400051, Maharashtra

Sub: Outcome of the Board meeting held on Saturday, 18th day of November, 2017 at Delhi

Dear Sir/Madam,

This is to inform that the Board meeting was held on 18th day of November, 2017. The Board of Directors of the Company has approved a Lease agreement to let out the premises of the Company situated at C-611-612, DSIDC Industrial Area, Narela, Delhi-110040 to PavanPutra PolyPLast Private Limited for the period of 5 years.

The meeting commenced at 03:00 P.M and concluded at 04:00 P.M

Yours Faithfully

For AVSL INDUSTRIES LIMITED

DELHI

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.: AGRIEXIM@AVSL.CO.IN

Plot No. 2006, GIDC Estate, Halol Dist.: Panchmahals, Gujarat-389350 (INDIA) T.: +91-2676-298222 | E.: AVSLHALOL@GMAIL.COM Plot No. 717, GIDC Estate.

Halol-2 & Halol-Maswad Industrial Estate Gujarat-389350 (INDIA)

Plot No. 1702, GIDC, Umbergaon, Gujarat - 396171 (INDIA) T.: +91-9812640405 E.: AVSLUMBERGAON@GMAIL COM

Plot No. E-675, Bhiwadi I to IV Ph. Ghatal, Samtal, Bhiwadi (Unit-1), Rajasthan - 301019 (INDIA) T.: +91-7357564573 E.: AVSLBHIWADI@GMAIL.COM

Delhi Office C-611 & 612. DSIDC Industrial Complex, Narela, Delhi-110040 (INDIA) T.: +91-11-45611234