



# AVSL Industries Ltd.

Date: 07<sup>th</sup> December, 2018

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 December 06, 2018 under Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With reference to the above mentioned subject, this is to inform you that Board of Directors of the Company in their meeting held on Thursday i.e 06<sup>th</sup> day of December, 2018 has inter-alia, renewed the related party transactions with:

1. AVSL Foils Private Limited for Leasing of property of Halol unit located at Plot No. 2006, GIDC Estate, Halol, Dist. Panchmahals, Gujarat- 389350 for the period of 11 months.
2. M/s Sanjay Bansal (Prop.) for Leasing of property of Bhiwadi unit located at E-675, Bhiwadi I to IV Ph. Ghatal, Samtal, Bhiwadi, Rajasthan-301019 for the period of 11 months.

The meeting commenced at 04:00 P.M and concluded at 06:00 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika  
Company Secretary

Regd. & Corp. Office:  
Unit No. 1001, 10th Floor, NDM -3,  
Wazirpur Distt. 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

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