

Date: 30<sup>th</sup> August, 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 THURSDAY, 30<sup>TH</sup> DAY OF AUGUST, 2018**

Dear Sir,

This is to inform that the meeting held on 30<sup>th</sup> August, 2018 of the Board of Directors of the Company has approved the following agenda:

1. To approve the notice for calling the 15<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 24<sup>th</sup> day of September, 2018 at **RADISSON BLU**, Plot No. D, District Centre, Outer Ring Road, Paschim Vihar, New Delhi-110063.
2. M/s Gupta Jalan & associates were completed Ten years as a Statutory Auditor in a Company.

As per provisions of Companies Act, 2013 we appoint M/s Mamraj & Co. in place of M/s Gupta Jalan & Associates as a Statutory Auditor of the Company till the conclusion of Annual General Meeting.

3. To appoint Mrs. Parul Gupta from M/s Parul Gupta & Associates as a Scrutinizer for Annual General Meeting.
4. To Close the Register of Members from 15<sup>th</sup> September, 2018 to 25<sup>th</sup> September, 2018 (both days inclusive).



**Regd. & Corp. Office:**

Unit No. 1001, 10th Floor, NDM - 2,  
Wazirpur Distt. Centre,  
N.S.P. Plaza, 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-6/75, Bhiwadi I to IV Ph.  
Ghatol, Samdal, Bhiwadi (Unit-1),  
Rajasthan - 302019 (INDIA)  
T: +91-9654566950, +91-1493-210008  
E: AVSLBHIWADI@GMAIL.COM

**Halol (Guj.) Works:**

Plot No. 2006, GUDC Estate, Halol,  
Dist: Panchmahals, Gujarat-389350 (INDIA)  
T: +91-2676-298223  
E: AVSLHALOL@GMAIL.COM

**Umbergaon (Guj.) Works:**

Plot No. 1702, Road No. 16,  
GUDC Umbergaon,  
Gujarat - 396171 (INDIA)  
T: +91-9081459017  
E: AVSLUMBERGAON@GMAIL.COM



# Industries Ltd.

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

5. To adopt the Secretarial Audit Report for the financial year ended 31<sup>st</sup> March, 2018.
6. To Consider the Re-appointment of Mrs. Priti Bansal (DIN: 07107908) who is liable to be retire by rotation.
7. To adopt the Certificate from Managing Director and Chief Financial Officer pursuant to Regulation 17(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
8. To approve Director's report for the Financial Year 31<sup>st</sup> March, 2018.

The meeting commenced at 10:30 A.M and concluded at 12:00 P.M.

Yours Faithfully

**For AVSL INDUSTRIES LIMITED**



**Rishika**  
Company Secretary

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**Bhiwadi (Raj.) Works:**

Plot No. E-675, Bhiwadi I to IV Ph.  
Ghatal, Samtal, Bhiwadi (Unit-1),  
Rajasthan - 301019 (INDIA)  
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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