



AVSL Industries Ltd.

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

Date: 30th May, 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 Wednesday, 30th day of May, 2018 at Delhi

Dear Sir,

This is to inform that in the meeting of the Board of Directors of the Company held Today i.e 30th day of May, 2018 following transactions are noted and approved:

- (a) The Audited Financial Statement (Standalone and Consolidated) together with the Audited Statement of Assets and Liabilities of the Company for the Half Year Ended as well as for the Year Ended March 31, 2018.

In accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Statement of Standalone and Consolidated Audited Financial results together with the Audited Statement of Assets and Liabilities of the Company for the year ended March 31, 2018 together with the requisite Certificate of the Statutory Auditors of the Company were approved by the Board.

- (b) Re-appointment of M/s U.S. & Associates, Practicing Company Secretaries, Delhi as the Secretarial Auditor of the Company for the financial year 2017-2018 and 2018-19 (enclosed herewith).



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
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

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • PAN :- AAACU7111P

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- (c) Re-appointment of M/s V.K. Kataria & Co, Internal Auditor of the Company for the financial year 2017-2018 and 2018-19(enclosed herewith).
- (d) Renewal of agreement with Bigshare Services Private Limited ("The Registrar and Transfer Agent of the Company").

The meeting commenced at 02:00 P.M and concluded at 05:45 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED



Rishika
Company Secretary

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TERMS OF APPOINTMENT AND BRIEF PROFILE OF M/S U.S. & ASSOCIATES IS AS FOLLOWS

S.NO	PARTICULARS	
1.	Firm Name	U.S. & Associates
2.	Appointed as	Secretarial Auditor
3.	Appointed on	30.05.2018
4.	Brief Profile	<p>Mr. Akshit Gupta is a Fellow member of Institute of Company Secretaries of India having Membership No. F8472 and COP No. 11408. He is practicing under the Firm name 'U.S. & Associates'.</p> <p>He is operational from 407-408, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>U.S. & Associates is having a rich experience in providing services in legal matters and matters related to Companies Act, Securities and Exchange Board of India and other related services.</p>



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TERMS OF APPOINTMENT AND BRIEF PROFILE OF M/S V. K. KATARIA & CO. IS AS FOLLOWS

S.NO	PARTICULARS	
1.	Firm Name	V.K. Kataria & Co.
2.	Proprietor	Proprietor
3.	Appointed as	Internal Auditor
4.	Appointed on	30.05.2018
5.	Brief Profile	<p>Mr. Vinod Kataria is a member of Institute of Chartered Accountant of India having Membership No. 085736. He is practicing under the Firm name 'V.K. Kataria & Co.' with FRN 006972N.</p> <p>He is operational from 3J, Gopala Tower, Rajendra Place, New Delhi-110008.</p> <p>V.K. Kataria & Co. is having a rich experience in providing services like internal audits, Financial planning and other related services.</p>



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