



AVSL Industries Ltd.

Date: 16th May, 2019
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 MEETING OF BOARD OF DIRECTORS

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday i.e 15th Day of May, 2019 which commenced at 06:30 P.M and concluded at 07:00 P.M, inter-alia, considered and approved the following Related Party Transaction:

NAME OF RELATED PARTIES	NATURE AND VALUE OF CONTRACT/ ARRANGEMENT
Universal Polychem(India) Private Limited	Sale, Purchase or supply of any goods or materials
Shaurya International	Sale, Purchase or supply of any goods or materials
Orchid Industries	Sale, Purchase or supply of any goods or materials
Sinco Communications(India) Private Limited	Sale, Purchase or supply of any goods or materials
AVSL Foils Private Limited	Sale, Purchase or supply of any goods or materials
V.B Polymers Private Limited	Sale, Purchase or supply of any goods or materials

Yours Faithfully
For AVSL INDUSTRIES LIMITED

Rishika

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
E: AVSL_PVC@AVSL.CO.IN

Bhivadi (Raj.) Works:
Plot No. E-675, Bhivadi I to IV Ph.
Ghatol, Samtal, Bhivadi (Unit-1),
Rajasthan - 301019 (INDIA)
T: +91-9654566950, +91-1493-220098
E: AVSLBHWADI@GMAIL.COM

Halol (Guj.) Works:
Plot No. 2006, GIDC Estate, Halol,
Dist: Panchmahals, Gujarat-389350 (INDIA)
T: +91-2676-298222 | E: AVSLHALDI@GMAIL.COM
Plot No. 717, Halol-2 & Halol Maswad
Industrial Estate, Gujarat-389330 (INDIA)
T: +91-9974843224 | 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