



# AVSL Industries Ltd.

Date: 18<sup>th</sup> June, 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

**SYMBOL: AVSL**

**SUB: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, 17<sup>TH</sup> DAY OF JUNE, 2019**

Dear Sir,

This is to inform you that Board of the Directors meeting held on Monday i.e 17<sup>th</sup> day of June, 2019 at the registered office of the Company has approved the following agenda:

1. To file a Memorandum of Objection under the DVAT department for deleting the demand imposed by liability cum assessment order for the Quarter 1 of 2014-15.
2. To appoint M/s V K Kataria & Co. as an Internal Auditor of the Company for the Financial Year 2019-2020.
3. To appoint M/s U.S. & Associates as a Secretarial Auditor of the Company for the Financial Year 2019-2020.

The meeting commenced at 04:00 P.M and concluded at 05:00 P.M.

Yours Faithfully

For AVSL INDUSTRIES LIMITED

  
  
Rishika  
Company Secretary

Regd. & Corp. Office:  
Unit No. 1001, 10th Floor, NDM - 2,  
Wazirpur Distt. Centre,  
N.S.P., Pitampura, Delhi - 110034 (INDIA)  
T: +91-11-45661234/47561234  
E: AGRIEXIM@AVSL.CO.IN  
E: AVSL\_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:  
Plot No. E-675, Bhiwadi I to IV Ph,  
Ghatat, Samtal, Bhiwadi (Unit-1),  
Rajasthan - 301019 (INDIA)  
T: +91-9654565090, +91-1489-320008  
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  
Plot No. 717, Halol-2 & Halol-Maswad  
Industrial Estate, Gujarat-380250 (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



# AVSL Industries Ltd.

## 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	17.06.2019
5.	Brief Profile	<p>Mr. Vinod Kataria is a member of Institute of Chartered Accountant of India having Membership No. 035736. He is practicing under the Firm name 'V.K. Kataria &amp; Co.' with FRN 006972N.</p> <p>He is operational from 3J, Gopala Tower, Rajendra Place, New Delhi-110008.</p> <p>V.K. Kataria &amp; Co. is having a rich experience in providing services like internal audits, Financial planning and other related services.</p>



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#### Bhiwadi (Raj.) Works:

Plot No. E 675, Bhiwadi I to IV Ph.  
Ghatol, Samral, Bhiwadi (Uttar-1),  
Rajasthan - 301019 (INDIA)  
T: +91 828566050, +91 8402 230009  
E: AVSLBHIWADI@GMAIL.COM

#### HaloI (Guj.) Works:

Plot No. 2006, GIDC Estate, HaloI,  
Distt.: Panchmahals, Gujarat 389350 (INDIA)  
T: +91 7676 298222 | E: AVSLHALOI@GMAIL.COM  
Plot No. 217, Haldi 2 & Haldi 3  
Industrial Estate, Gujarat-389350 (INDIA)  
T: +91 9974843224 | E: AVSLHALOI@GMAIL.COM

#### Umbergaon (Guj.) Works:

Plot No. 1702, Road No. 16,  
GIDC, Umbergaon,  
Gujarat - 386171 (INDIA)  
T: +91 9081446617  
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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	17.06.2019
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. &amp; Associates'.</p> <p>He is operational from 407-408, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>U.S. &amp; 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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