

Date: 29th July, 2019

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

Dear Sir,

As per Regulation 30 of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, this is to inform that the Board of Directors of the Company in their meeting held Today i.e 29th day of July, 2019 at registered office of the Company, which commenced at 12:00 P.M and Concluded at 01:00 P.M, inter-alia approved the appointment of M/s Akshit Gupta & Associates, Company Secretaries as a Secretarial Auditor of the Company in place of M/s U.s & Associates for the financial year 2018-19 and 2019-20 w.e.f 29th day of July, 2019 (brief profile enclosed).

You are requested to please take note of the same for your records.

Thanking You
FOR AVSL INDUSTRIES LIMITED

Rishika

RISHIKA
COMPANY SECRETARY

Regd. & Corp. Office:
Unit No. 1001, 10th Floor, NDM - 2,
Wazirpur Distt. Centre,
N.S.R, Pitampura, Delhi - 110034 (INDIA)
T: +91-11-45561234/47561234
E: AGRIDXM@AVSL.CO.IN
E: AVSL_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:
Plot No. F-675, Bhiwadi I to IV Ph.
Ghatol Samtal, Bhiwadi (Unit-1),
Rajasthan - 301013 (INDIA)
T: +91-9654566950, +91-3493-220008
E: AVSLBHIWADI@GMAIL.COM

Halol (Guj.) Works:
Plot No. 2006, GIDC Estate, Halol,
Dist: Panchmahals, Gujarat- 389150 (INDIA)
T: +91-2676-298222 | E: AVSLHALOL@GMAIL.COM
Plot No. 717, Halol 2 & Halol-Maxwadi
Industrial Estate, Gujarat-389350 (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

BRIEF PROFILE OF M/S AKSHIT GUPTA & ASSOCIATES IS AS FOLLOWS

S.NO	PARTICULARS	
1.	Firm Name	Akshit Gupta & Associates, Company Secretaries
2.	Appointed as	Secretarial Auditor
3.	Appointed on	29 th Day of July, 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 'Akshit Gupta & Associates'.</p> <p>He is operational from 407-408, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>Akshit Gupta & 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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