



# Industries Ltd.

Dated: 31<sup>st</sup> January, 2020

To  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400051

**Subject: Outcome of the Board Meeting**

**Symbol: AVSL**

Dear Sir/Madam,

With reference to the subject cited above and in terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has passed a resolution on 31<sup>st</sup> day of January, 2020 with respect to the following agenda:

1. Appointment of Mrs. Rishika as a Company Secretary and Compliance Officer of the Company with immediate effect.
2. Renewal of the rent agreement of Plot No. 1702, GIDC Umbergaon, Gujarat-396171 commenced from 01<sup>st</sup> day of February, 2020.

The Board Meeting commenced at 01:00 P.M and concluded at 02:00 P.M.

FOR AND ON BEHALF  
AVSL INDUSTRIES LIMITED

  
  
SANJAY BANSAL  
MANAGING DIRECTOR  
DIN: 01467290

**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  
Plot No. 717, Halol-2 & Halol-Maswad  
Industrial Estate, Gujarat-389350 (INDIA)  
T.: +91-9974843224 | E.: AVSLHALOL@GMAIL.COM

**Umbergaon (Guj.) Works:**  
Plot No. 1702, Road No. 15,  
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