

Dated: 14th day of July, 2020

To,

The 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: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015 **Ref: Symbol: AVSL**

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held today i.e Tuesday, 14th day of July, 2020 has approved the Related Party Transaction of sales, purchase or supply of goods and services with Sinco Communication (India) Private Limited. The transaction is within the limits as specified in the prescribed act.

The meeting commenced at 03:00 P.M and concluded at 04:00 P.M

Kindly consider this in your records.

Thanking You

FOR AVSL INDUSTRIES LIMITED

RISHIKA

COMPANY SECRETARY AND COMPLIANCE OFFICER

Import/Export : All Agro Commodit

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