



# Industries Ltd.

**Date: 31<sup>st</sup> October, 2020**

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 on Saturday, 31<sup>st</sup> day of October, 2020 at registered office of the Company, which commenced at 04:00 P.M and Concluded at 05:30 P.M, inter-alia approved the following agenda:

1. To approve the related party transaction with M/s Sanjay Bansal (prop.) for leasing of property situated at E-675, Ph. I to IV, Ghatal, Samtal, Bhiwadi, Rajasthan- 301019 for a period of 11 months.
2. To constitute the Corporate Social Responsibility Committee as per Section 135 of the Companies Act, 2013.

Kindly consider this in your records.

Thanking You

**FOR AVSL INDUSTRIES LIMITED**

  


**RISHIKA  
COMPANY SECRETARY**