



Industries Ltd.

Dated: 24th February, 2021

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

SUB: OUTCOME OF THE BOARD MEETING

Ref.: Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

This is to inform you that in the Annual General Meeting held on 10th day of November, 2020 shareholders consent were taken for re-appointment of Mr. Sanjay Bansal as Managing Director of the Company for further period of 5 years. The Board of Directors of the Company at their meeting held on 23rd day of February, 2021 has renewed the Managing Director's re-appointment agreement.

The meeting of the Board of Directors commenced at 05:00 P.M.

You are requested to take the above on your records.

Thanking You
Yours Faithfully

**FOR AND ON BEHALF OF
AVSL INDUSTRIES LIMITED**



RISHIKA
COMPANY SECRETARY

Regd. Office: Unit No. 1001, 10th Floor, NDM-2, Wazirpur Dist. Centre, NSP, Pitampura, Delhi-110034 (INDIA) | T.: +91-11-47561234
E:- AGRIEXIM@AVSL.CO.IN, AVSL_PVC@AVSL.CO.IN, PVCBOARDS@AVSL.CO.IN

Manufacturing Units:

1. Plot No. E-675, Bhiwadi I to IV ph.,
Ghatal, Samtal, Bhiwadi, Rajasthan-301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350

3. Plot No. 717, Halol-2 & halol Maswad Ind Estate,
Gujarat-389350
4. Plot No. 1702, GIDC, Umbergaon, Gujarat-396171

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Ployester Tape • PVC/WPC Boards • Door and Doors Frame

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • ISO : 9001:2015