

Dated: 30th August, 2022

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

SUB: OUTCOME OF THE BOARD MEETING HELD ON AUGUST 12, 2022

Symbol: AVSL

Dear Sir,

In compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, 12th August, 2022, has, inter alia, considered and adopted the revision in the below mentioned policies:

1. Policy for preservation of Document and Archival policy.
2. Code of Conduct for Board of Directors, KMPs and Senior Management
3. Policy for determination of materiality of events/information and disclosure of material events/information
4. Policy for determining material subsidiaries
5. Familiarization Programme for Independent Directors
6. Nomination and Remuneration Policy
7. Remuneration criteria for Non-Executive Directors
8. Vigil Mechanism and Whistle Bowler Policy
9. Terms and Conditions of appointment of Independent Director



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

Manufacturing Units:

1. Plot No. E-675, Ph. I to IV Ph., Bhiwadi, Rajasthan - 301019
2. Plot No. 2006, GIDC Estate, Halol, Gujarat - 389350
3. Plot No. 717, Halol-2 & Halol Maswad Ind Estate, Gujarat - 389350

MANUFACTURER

HT/LT Cable Raw Materials: PVC & PP Filler • PVC & LD Tape • PVC Compounds • Aluminum Mylar & Polyester Tape
• PVC Boards • PP Hollow Sheet • Door and Doors Frame.



AVSL Industries Ltd.

The meeting commenced at 03:30 P.M and concluded at 05:00 P.M.

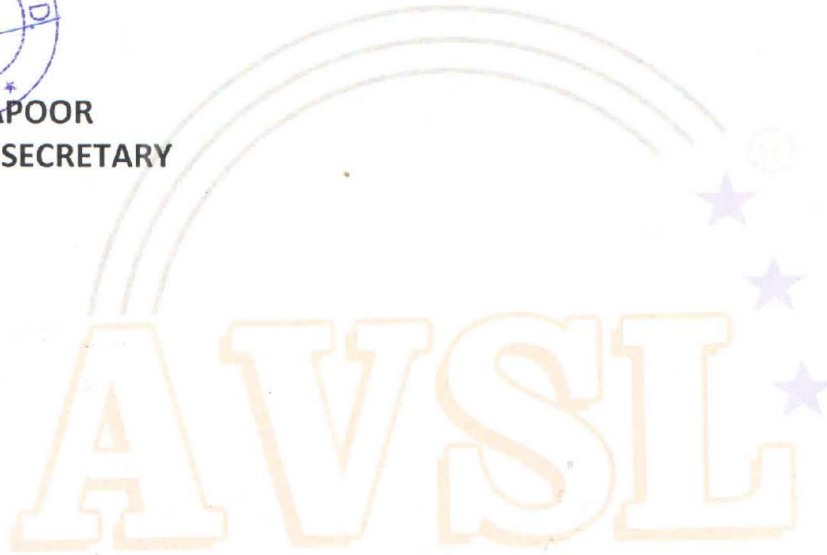
Kindly request you to update this in your records.

Thanking You
Yours Faithfully

FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED



RISHIKA KAPOOR
COMPANY SECRETARY



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