

Dated: 28th May, 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 MAY 28, 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 today, i.e Saturday, 28th May, 2022, has, inter alia, considered and approved the following items of agenda:

1. Approved the Audited Financial Result of the Company for the half year and year ended 31st March, 2022 along with the Audit Report thereon furnished by the Statutory Auditor of the Company in compliance with Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015. **(Enclosed)**

In accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 and Company's code of conduct for prohibition of Insider Trading, The "Trading Window" for trading in the shares of the Company will open after 48 hours from Announcement of Financial Statement for the Directors and Key Managerial Personnel/Designated Employees/ Connected person of the Company as defined in the code of conduct for prohibition of Insider Trading of the Company.

2. M/s APMG & Associates, Company Secretaries reappointed as a Secretarial Auditor of the Company for the financial year 2022-23 **(brief profile enclosed)**.



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, 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.

3. Approval of related party transaction with AVSL Foils Private Limited for taken on lease the industrial plot situated at Plot No. 2006, GIDC Estate, Halol, Gujarat- 389350 for a period of 11 months.

The meeting commenced at 03:00 P.M and concluded at 8:30 P.M.

Kindly request you to update this in your records.

Thanking You
Yours faithfully

FOR & ON BEHALF OF
AVSL INDUSTRIES LIMITED



SANJAY BANSAL
MANAGING DIRECTOR
DIN: 01467290



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PROFILE OF M/S APMG & ASSOCIATES AS SECRETARIAL AUDITOR

Firm Name	APMG & Associates
Appointed as	Secretarial Auditor
Appointed On	May 28, 2022
Firm Registration Number	P2021DE084800 (Regd. with the Institute of Company Secretaries of India)
Brief Profile	<p>APMG & Associates, Company Secretaries, a partnership firm, is headed by Mr. Akshit Gupta and Mrs. Parul Gupta (Practicing Company Secretaries).</p> <p>Mr. Akshit Gupta is a Fellow member of Institute of Company Secretaries of India having Membership No. F8472 and COP No. 11408.</p> <p>Mrs. Parul Gupta is a fellow member of Institute of Company Secretaries of India having Membership No. F9853 and COP No. 16237.</p> <p>They are operational from 407-408, GD-ITL Tower, Netaji Subhash Place, Pitampura, New Delhi-110034.</p> <p>APMG & Associates has a rich experience in providing services in Corporate Secretarial matters.</p>



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