

Dated: 14th August, 2023

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

SUB: OUTCOME OF BOARD MEETING

Symbol: AVSL

Dear Sir,

In compliance with regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015 this is to inform you that the Board of Directors of the Company at their meeting held on today i.e. August 14, 2023 has inter alia, considered and adopted the following agenda:

1. To approve the notice of 20th Annual General Meeting which will be held on Friday 08th September 2023 at the registered office of the company situated at Unit No. 1001, 10th Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura New Delhi- 110034.
2. To appoint M/s Parul G & Associates as a Scrutinizer for 20th Annual General Meeting.
3. To close the Register of members and share transfer books from August 31, 2023 to September 09, 2023 for the purpose of AGM.
4. To approve the Board's Report for the financial year March 31, 2023.
5. To consider the re-appointment of Mr. Ashish Garg (DIN: 07486222) who retire by rotation and eligible for re-appointment subject to the approval of shareholders in the Annual General Meeting (profile enclosed-Annexure 1)

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,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
4. Plot No.G-152 to 162, Karoli Industrial Area, Bhiwadi, Rajasthan-301707

MANUFACTURER

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

6. M/s Mamraj & Co, Chartered Accountant Firm were completed five years as a Statutory Auditor in a Company in the upcoming AGM.

As per provisions of Companies Act, 2013 we appoint M/s Gupta Jalan & Associates in place of M/s Mamraj & Co as a Statutory Auditor of the Company from the 20th Annual General Meeting till the conclusion of 25th Annual General Meeting. (Profile enclosed- Annexure 2)

7. To appointment of M/s V.K Gupta & Associates, Chartered Accountant Firm as a Cost Auditor for Financial Year 2023-24. (Profile enclosed- Annexure 3).

The meeting commenced at 04:45 P.M and concluded at 5:45 P.M

Thanking You

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

**RADHA SHARMA
COMPANY SECRETARY AND COMPLIANCE OFFICER**

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ANNEXURE-1 – DETAILS OF DIRECTORS SEEKING RE-APPOINTMENT

{Pursuant to regulation 36(3) of the SEBI (LODR) Regulations, 2015 and secretarial standard-1 on Board Meeting, the brief profile of director eligible for re-appointment vide item no. 5 is as follows}

NAME OF DIRECTOR	Mr. Ashish Garg
DIN	07486222
Designation	Non-Executive Director
Date of Birth	30/07/1986
Date of first appointment on the Board Meeting	22/04/2016
Relationship with any other director of the Company	No
Expertise in functional area	Business Development and International Marketing
Qualifications	B.Com from Delhi University and has also completed C1 level in German Language from Goethe Institute, German Embassy Max Mueller Bhavan, New Delhi.
Shares held in the Company	Nil
Membership/Chairmanships of Committees	Two (2)
Number of Board Meeting attended during the year	Nine (09)
Membership/chairmanship of committees in other public companies	Nil
Directorship in other public companies	Nil

ANNEXURE-2 – DETAILS OF AUDITOR SEEKING APPOINTMENT

{Pursuant to regulation 36 of the SEBI (LODR) Regulations, 2015, the brief profile of Auditor eligible for appointment vide item no. 6 is as follows}

Firm Name	GUPTA JALAN & ASSOCIATES
Designation	Statutory Auditor
Date of first appointment as Statutory Auditor	30th September 2015 for the term of three years
Brief Profile	GUPTA JALAN & ASSOCIATES, A Chartered Accountant firm having office situated at 405, Crown Heights, Plot No. 3B/1, Twin District Centre, Sector-10, Rohini, Delhi- 110085. GUPTA JALAN & ASSOCIATES having a rich experience in auditing and taxation matters.

ANNEXURE-2 – DETAILS OF COST AUDITOR SEEKING APPOINTMENT

{Pursuant to regulation 36 of the SEBI (LODR) Regulations, 2015, the brief profile of Auditor eligible for appointment vide item no. 7 is as follows}

Firm Name	V.K Gupta & Co.
Designation	Cost Auditor
Date of first appointment as a Cost Auditor	September 27, 2022
Brief Profile	M/s V. K Gupta & Co., Practicing Cost Accountant (Firm Registration No. 001309), appointed as a Cost Auditor having office situated at Plot no. 83, Pocket H-19, Sec-7, Rohini, Delhi- 110085. M/s V. K Gupta & Co. having a rich experience in cost auditing matters.