



Industries Ltd.

Dated: 05th November, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex
Bandra (East), Mumbai-400051

(NSE Scrip Symbol: AVSL)

Subject: Intimation of the Board Meeting pursuant to Regulation 29 and Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th Day of November, 2018 at the registered office of the Company, inter alia, to consider and approve the Un-audited financial results for the Half year ended 30th September, 2018.

We further inform you that the as per the Company's Code of Conduct to Regulate, Monitor & Report trading by Insiders as pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of Un-audited financial results for the half year ended on 30th September, 2018 for all directors/officers/designated employees of the Company with immediate effect from 06th November, 2018 to 16th November, 2018 of the Company to the Stock Exchange (both days inclusive).



Regd. & Corp. Office:

Unit No. 1001, 10th Floor, NDM - 2,
Wazirpur Distt. Centre,
N.S.P., Pitampura, Delhi - 110034 (INDIA)
T.: +91-11-45561234/47561234
E.: AGRIEXIM@AVSL.CO.IN
E.: AVSL_PVC@AVSL.CO.IN

Bhiwadi (Raj.) Works:

Plot No. E-675, Bhiwadi I to IV Ph.
Ghatal, Samtal, Bhiwadi (Unit-1),
Rajasthan - 301019 (INDIA)
T.: +91-9654566950, +91-1493-220008
E.: AVSLBHIWADI@GMAIL.COM

Halol (Guj.) Works:

Plot No. 2006, GIDC Estate, Halol,
Dist.: Panchmahals, Gujarat-389350 (INDIA)
T.: +91-2676-298222
E.: AVSLHALOL@GMAIL.COM

Umbergaon (Guj.) Works:

Plot No. 1702, Road No. 16,
GIDC, Umbergaon,
Gujarat - 396171 (INDIA)
T.: +91-9081436017
E.: AVSLUMBERGAON@GMAIL.COM

Import/Export : All Agro Commodities
♦ DRY FRUITS ♦ SPICES ♦ PULSES ♦ RICE ♦ WHEAT

Also Manufacturers of : HT/LT Cable Raw Material
PVC & PP Filler ♦ PVC & LD Tape ♦ PVC Compounds ♦ Aluminum Mylar & Polyester Tape



AVSL Industries Ltd.

Kindly take the above on your record.

Thanking You.
Yours Faithfully,

For AVSL Industries Limited



Rishika
Company Secretary



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