



# AVSL Industries Ltd.

(Formerly Known as AVSL Industries Pvt. Ltd. Name Change with effect from 24 May 2016)

Dated: 19<sup>th</sup> May, 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, 30<sup>th</sup> Day of May, 2018 at the registered office of the Company, inter alia, to considered and approve the following agenda:

1. Audited Financial Results for the Half year and Annual Year ended 31<sup>st</sup> March, 2018 along with the Auditors Report.
2. Re-appointment of M/s U.S. & Associates as a Secretarial Auditor for the Financial Year 2018-19.
3. Re-appointment of M/s V K Kataria & Associates as an Internal Auditor for the Financial Year 2018-19.
4. Any other matter with the permission of the Chairman.



**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**

WWW.AVSL.CO.IN • CIN :- L18101DL2003PLC121698 • PAN :- AAACU7111P



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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 Audited Financial results for the half year and Annual Year ended on 31<sup>st</sup> March, 2018 for all directors/officers/designated employees of the Company with immediate effect from 20<sup>th</sup> May, 2018 to 01<sup>st</sup> June, 2018 of the Company to the Stock Exchange (both days inclusive).

Kindly take the above on your record.

Thanking You.  
Yours Faithfully,

For AVSL Industries Limited



Rishika  
Company Secretary

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