

Date: 27<sup>th</sup> March, 2019

Reference: Symbol: AVSL

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai- 400051, Maharashtra

**SUB: OUTCOME OF THE MEETING OF BOARD OF DIRECTORS**

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, 26<sup>th</sup> Day of March, 2019 which commenced at 04:00 P.M and concluded at 06:00 P.M, inter-alia, approved the related party transaction with M/S Sanjay Bansal (Prop.) for renew the rent agreement of Unit No. 1001, 10<sup>th</sup> Floor, NDM-2, Wazirpur District Centre, Netaji Subhash Place, Pitampura, Delhi- 110034.

Kindly take the note of the above.

Thanking You

Yours Faithfully

For AVSL INDUSTRIES LIMITED

  
Rishika  
Company Secretary



**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 (Ra.) 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