

Hyderabad. 11-12-2015

THE FINANCIAL EXPRESS



In the business of quality Prawn feed and Prawn Exports

(CIN L16001AP1993PLC095778)

Registered office : H.No.3, Plot No.3,
Bay Mount, Rushikorida, Visakhapatnam-530 045
Corporate Office : G-2, Concorde Apartments,
6-3-658, Somajiguda, Hyderabad-500 082
Tel : 040 - 23310260/61, Fax : 040 - 23311604
E-mail : avantiho@avnalifeeds.com
Website : www.avantifeeds.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 18th December, 2015 at 11.00 A.M. at Business Centre, Hall No.1, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034, Telangana State, Inter alia, to consider: (1) Approval of Business Transfer Agreement (BTA); in connection with transfer of Shrimp Processing Business to Avanti Frozen Foods Private Limited (a wholly owned subsidiary of Avanti Feeds Limited), to be effective from 01.11.2015 and (2) To consider subscription of equity shares in connection with the Rights Issue made by Avanti Frozen Foods Private Limited.

By Order of the Board
For AVANTI FEEDS LIMITED

Sd/-
C. RAMACHANDRA RAO
Joint Managing Director,
Company Secretary & CFO

Place: Hyderabad,
Date :09-12-2015.