

**Corporate Office :**  
G-2, Concorde Apartments,  
6-3-658, Somajiguda,  
Hyderabad - 500 082,  
Telangana State, India.

Tel : 040 - 23310260, 23310261  
Fax : 040 - 23311604  
email : [avantih@avantifeeds.com](mailto:avantih@avantifeeds.com)  
web : [www.avantifeeds.com](http://www.avantifeeds.com)  
[www.avantindia.com](http://www.avantindia.com)



Ref: AFL/BSE & NSE/2015-16/1513

January 21, 2015

The Deputy General Manager  
The Stock Exchange, Mumbai  
Corporate Relation Department  
1st Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeeboy Towers,  
Dalal Street, **MUMBAI – 400 001**  
Fax: 022-2272 2041 / 22723121  
**BSE Code: 512573**

National Stock Exchange India Limited  
Exchange Plaze  
Bandra (East)  
Mumbai – 400 0051.  
Fax: 022-26598237/38

**NSE Code: AVANTIFEED**

Dear Sir,

**Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held on 30<sup>th</sup> January, 2016**

This is to inform that in pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations and the Listing Agreement with Stock Exchanges, a meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> January, 2016 at Hotel ITC Kakitiya, Begumpet, Hyderabad – 500 016, Telangana State, inter-alia, to consider un-audited financial results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Thanking you,

Yours faithfully,  
for **AVANTI FEEDS LIMITED**

  
For **C. RAMACHANDRA RAO**  
JOINT MANAGING DIRECTOR,  
COMPANY SECRETARY & CFO

**Regd. Office:**  
H.No. 3, Plot No. 3,  
Baymount, Rushikonda,  
Visakhapatnam - 530045  
Andhra Pradesh, India.  
CIN : L16001AP1993PLC095778