

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

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Ref: AFL/BSE & NSE/2015-16/1335

December 8, 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 18th December, 2015

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 Friday, the 18th December, 2015 at Business Centre, Hall No.1, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana State, inter-alia, to consider the following:

- 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, at a slump sale value of Rs.128.00 crores.
(the Members of the Company approved the transfer of Shrimp Business of the Company to Avanti Frozen Foods Private Limited by way of slump sale which shall not be lower than the net book value of assets and liabilities by a Special Resolution through Postal Ballot, the results of which were declared on 26.10.2015).
- 2) To consider subscription of 60,00,000 equity shares of Rs.10/- each ^{with} a premium of Rs.131/- per equity share, aggregating to Rs.84.60 crores in connection with the Rights Issue made by Avanti Frozen Foods Private Limited.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED


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

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530 045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778