

Ref: AFL/BSE & NSE/2019-20/

10th October, 2019

The Deputy General Manager
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, Phiroze Jeejeeboy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held
on 19th October, 2019 – Intimation – Reg.

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In pursuance of Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are to inform that a Meeting of the Board of Directors of the Company will be held on Saturday, the 19th October, 2019 at 10.30 A.M., at Hotel ITC Kakatiya, Hyderabad, inter alia to consider the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30th September, 2019.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO

