

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

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



*In the business of quality Prawn feed and Prawn Exports*

Ref: AFL/BSE & NSE/2015-16/1391

December 19, 2015

The Deputy General Manager  
The Stock Exchange, Mumbai  
Corporate Relation Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.J. Towers  
Dalal Street, MUMBAI – 400 001.  
Fax: 022-2272 2041 / 2272 3121  
**BSE Code: 512573**

National Stock Exchange India Limited  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Bandra (East)  
Mumbai – 400 051  
Fax: 022-26598237/38  
**NSE Code: AVANTIFEED**

Dear Sir,

**Sub: AVANTI FEEDS LIMITED –Update on the outcome of the Board Meeting held on 18.12.2015**

1. Please refer to our communication dated 18<sup>th</sup> December, 2015 interalia informing that the Board of Directors of the Company at its meeting held on 18<sup>th</sup> December, 2015 has approved the terms of Business Transfer Agreement ('BTA') for the transfer of the Shrimp Processing Business to Avanti Frozen Foods Private Limited on a slump sale basis, to be effective from 1<sup>st</sup> November 2015 for a lump sum consideration of Rs.128 crore.
2. We would like to inform that Business Transfer Agreement was executed by Avanti Feeds Limited and Avanti Frozen Foods Private Limited on 18<sup>th</sup> December, 2015.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,  
for **AVANTI FEEDS LIMITED**

A handwritten signature in blue ink, appearing to read "C. Ramachandra Rao".

**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