

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

Tel : 040 - 23310260, 23310261
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web : www.avantifeeds.com
www.avantindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2016-19/

May 16, 2018

The Deputy General Manager
B S E Limited
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Ltd. – Next Meeting of Board of Directors to be held on 26.05. 2018

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In pursuance of Regulation 29 of SEBI (LODR) regulations 2015 we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 26th May, 2018 at 11.00 AM at Business Centre, Hall No.1, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana State, inter alia:

- (i) to consider and approve the audited financial results for the Quarter and year ended 31st March, 2018 and
- (ii) to consider and recommend dividend on equity shares, if any, for the year 2017-18.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for Insiders of the Company from 16.05.2018 to 28.05.2018 (both days inclusive) as per the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

A handwritten signature in black ink, appearing to read "C. Ramachandra Rao", is written over a horizontal line.

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

Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778