

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
web : www.avantifeeds.com
www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2017-18/195

November 1, 2017

The Deputy General Manager
BSE 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 – 400 051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited – Next Meeting of the Board of Directors to be held on Saturday, the 11th November, 2017 – Intimation - Reg.

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Saturday, the 11th November, 2017 at 10.30 A.M. at Hotel Taj Krishna, Hyderabad, Telangana State, inter-alia to consider Un-audited Financial Results of the Company for the quarter ended 30th September, 2017.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited

**C. RAMACHANDRA RAO
JT. MANAGING DIRECTOR
COMPANY SECRETARY & CFO**

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