

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

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



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

Ref: AFL/BSE & NSE/2017-18/291A

30<sup>th</sup> January 2018

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 Friday, the 09<sup>th</sup> February, 2018 – Change in the Agenda - Reg.**

**Ref: AFL/BSE & NSE/2017-18/291 dated 30<sup>th</sup> January 2018**

\* \* \*

Kindly refer to our letter cited intimating that a Meeting of the Board of Directors of the Company will be held on Friday, the 09<sup>th</sup> February 2018 at 2.00 PM (Bangkok time) (i.e., IST 12.30PM) at Anantara Siam Bangkok Hotel, Bangkok, Thailand.

It was erroneously intimated that the meeting is convened to consider Un-audited Financial results for the quarter ended 31<sup>st</sup> December 2018 instead of **Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.**

Kindly note that the Agenda for the next meeting of Board of Directors scheduled to be held on 09<sup>th</sup> February 2018 inter- alia include consideration and approval of Un-audited Financial results of the Company for the quarter ended 31<sup>st</sup> December 2017.

Inconvenience caused in this connection is regretted.

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

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**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

**Sub: Avanti Feeds Limited – Next Meeting of the Board of Directors to be held on Friday, the 09<sup>th</sup> February, 2018 – 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 Friday, the 09<sup>th</sup> February 2018 at 2.00 PM (Bangkok time) (i.e., IST 12.30PM) at Anantara Siam Bangkok Hotel, Bangkok, Thailand, inter-alia to consider Un-audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2018.

Thanking you,

Yours faithfully,  
for Avanti Feeds Limited

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

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