

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/2018-19/

09<sup>th</sup> June, 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  
BSE Code: 512573

National Stock Exchange India Limited  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 051.  
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Ltd. – Meeting of Committee of Directors to fix Record Date for (i) Sub-Division of equity shares each and (ii) Issue of Bonus equity shares in the ratio of 1 : 2, (i.e. after Sub-Division of shares) to be held on 15<sup>th</sup> June, 2018 – Closure of Trading Window from 09.06.2018 to 17.06.2018 - Intimation – Reg.

\* \* \*

An Extra-Ordinary General Meeting to consider and approve (i) Sub-Division of equity shares from face value of Rs.2/- each to Re.1/- each and (ii) Issue of Bonus equity shares of Re.1/- each in the ratio of 1:2, i.e. One (1) equity share of Re.1/- each for every Two (2) equity shares of Re.1/- each (i.e. after Sub-Division of shares) will be held on 14.06.2018 at 11.30 AM at Hotel Daspalla, Visakhapatnam, Andhra Pradesh.

The Board of Directors constituted a Committee to fix the Record Date for (i) Sub-Division of equity shares and (ii) Issue of Bonus equity shares. The meeting of the Committee to fix the Record Date for (i) Sub-Division of equity shares from face value of Rs.2/- each to Re.1/- each and (ii) Issue of Bonus equity shares of Re.1/- each in the ratio of 1:2, i.e. One (1) equity share of Re.1/- each for every Two (2) equity shares of Re.1/- each (i.e. after Sub-Division of shares), will be held on 15.06.2018 at 11.30 AM at Corporate Office, Hyderabad.

We further inform you that the Trading Window for dealing in securities of the Company by the Insiders shall remain closed from 09.06.2018 to 17.06.2018 (both days inclusive) as per the Code of Conduct of the Company under SEBI (Prohibition of Insider Trading) Regulations.

This is for your information and record.

Thanking you,

Yours faithfully,  
for AVANTI FEEDS LIMITED

**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