

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

Tel : 040 - 23310260, 23310261
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email : avantiho@avantifeeds.com
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Ref: AFL/BSE & NSE/2016-17/183

May 12, 2016

The Deputy General Manager
The Stock Exchange, Mumbai
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 LIMITED – Next Meeting of Board of Directors to be held on 21st May, 2016

In pursuance of Reg.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 21st May, 2016 at 11.00 AM at Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana State, inter alia:

- (i) to approve the audited financial results for the Quarter and Year ended 31st March, 2016 and
- (ii) to recommend dividend on equity shares, if any, for the year 2015-16.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from 12.05.2016 to 23.05.2016 (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

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