

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
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Ref: AFL/BSE & NSE/2016-17/705

August 3, 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 Limited
Exchange Plaze
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited – Meeting of the Board of Directors to be held on Friday, the 12th August, 2016 – Reg.

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 12th August, 2016 at Hotel Novotel, Varun Beach, Visakhapatnam, Andhra Pradesh, inter-alia to consider and approve unaudited financial results of the Company for the quarter ended 30th June, 2016.

Further, pursuant to code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window for dealing in securities of the Company has been closed from 03.08.2016 to 15.08.2016.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited

C. RAMACHANDRA RAO
JT. MANAGING DIRECTOR

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