

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/2015-16/1686

March 5, 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 Plaza  
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 Wednesday, the 16<sup>th</sup> March, 2016 – Reg.**

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 16th March, 2016 at the at Business Centre, Hall No.1, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana State to consider and approve the Joint Venture Agreement to be executed between Thai Union Group PCL., Bangkok, Avanti Frozen Foods Private Limited (a wholly owned subsidiary of Avanti Feeds Limited), and Avanti Feeds Limited which would include subscription to equity shares of Avanti Frozen Foods Private Limited by Thai Union Group PCL., on preferential basis, pursuant to Sec.62(1)(c) of the Companies Act, 2013 and the rules made thereunder.

Thanking you,

Yours faithfully,  
for Avanti Feeds Limited

  
C. RAMACHANDRA RAO  
JT. MANAGING DIRECTOR

Regd. Office:  
H.No. 3, Plot No. 3,  
Baymount, Rushikonda,  
Visakhapatnam - 530045  
Andhra Pradesh, India.  
CIN : L16001AP1993PLC095778