

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/2015-16/1785

March 30, 2016

The Deputy General Manager
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, MUMBAI - 400 001
Fax: 022-2272 2041 / 22723121

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED - Update on the out come of the Board Meeting held on 16.03.2016 - Change of Registered Office - Reg.

Ref: Our letter No.AFL/BSE&NSE/2015-16/1734, dated 16.03.2016

Please refer to our letter cited, wherein, we have informed that the Board of Directors of the Company at its meeting held on 16.03.2016, approved change of Registered Office within the City of Visakhapatnam from H.No.3, Plot No.3, Baymount, Rushikonda, Visakhapatnam-530 045, Andhra Pradesh to **H.No.37, Plot No.37, Baymount, Rushikonda, Visakhapatnam-530 045, Andhra Pradesh.**

We write to inform that in pursuance of the above decision, the Registered Office will be functioning at new premises i.e., H.No.37, Plot No.37, Baymount, Rushikonda, Visakhapatnam-530 045, Andhra Pradesh **with effect from 01.04.2016.**

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED


C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO

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