Avanti®
Frozen Foods Pvt. Ltd.

Aiding Sustainability &
Reliability to Aquaculture

Ref: AFL/BSE & NSE/2018-19/048

June 15, 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 Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Sub-division of each share from Rs.2/- to Re.1/- and issue of Bonus shares of Re.1/- each in the ratio of 1:2 – Record date – Reg.
Ref: Our letter No: AFL/BSE & NSE/2018-19/, dated 9th June, 2018.

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Further to our letter cited, we would like to inform that the Members at the Extra-Ordinary General Meeting held on 14.06.2018 approved (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), with requisite majority.

The voting results of the Extra-Ordinary General Meeting were submitted separately.

The Committee of Directors at its meeting held on 15.06.2018 fixed Wednesday, **the 27th June, 2018 as the RECORD DATE** for the purpose of ascertaining the eligibility of the Members 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).

The Meeting of Committee of Directors commenced at 11.30 A.M. and ended at 12.00 noon.

This is for your information and record.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**

C. Ramachandra Rao

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

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CIN No: U05000AP2015PTC096509