

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

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
email : avantih@avantifeeds.com
web : www.avantifeeds.com
www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2015-16/1166

November 9, 2015

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
BSE Code: 512573

National Stock Exchange India Limited
Exchange Plaze
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Intimation of Record Date i.e. 27th November, 2015 for the purpose of ascertaining the entitlement of the members for sub-division of equity share of Rs.10/- each into 5 (FIVE) equity shares of Rs.2/- each.

In pursuance of Clause 16 of the Listing Agreement, we would like to inform that the Board of Directors of our Company at its meeting held on 07.11.2015 fixed Record Date as 27th November, 2015 for the purpose of ascertaining the entitlement of the members for sub-division of equity share of Rs.10/- each into 5 equity shares of Rs.2/- each, in pursuance of the approval of the members, with requisite majority, by way of Postal Ballot results of which were declared on 26.10.2015.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

A handwritten signature in blue ink, appearing to read "C. Ramachandra Rao".

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

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530 045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778