

AVANTI FEEDS LIMITED

(CIN: L16001AP1993PLC095778)
Registered office: H.No.3, Plot No.3,
Bay Mount, Rushikonda, Visakhapatnam-530 045
Corporate Office: G-2, Concorde Apartments,
6-3-658, Somajiguda, Hyderabad-500 082
Tel: 040-23310260/61, Fax: 040-23311604
E-mail: avantifo@avantifeeds.com
Website: www.avantifeeds.com

NOTICE

The Members of the Company approved, with requisite majority, the sub-division of face value of equity share of the company from Rs.10/- (Rupees Ten only) each into 5 equity shares of Rs.2/- (Rupees Two only) each by way of Postal Ballot, results of which were declared on 26/10/2015.

The Board of Directors of the Company at its meeting held on 07/11/2015 fixed the 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 (Five) equity shares of Rs.2/- each in pursuance of the approval of the members by way of Postal Ballot.

In respect of the shareholders having dematerialized shares, sub-divided shares will be credited to their respective demat accounts immediately after the Record Date i.e. 27th November, 2015 (Friday).

In respect of the shareholders holding equity shares in physical form, new share certificates will be issued within 15 days from the record date, without surrendering the old share certificate(s) by the members.

The existing share certificates issued by the company, bearing face value of RS.10/- per share will cease to be valid w.e.f 28th November, 2015. Accordingly, shareholders who hold the shares in physical form, are advised in their own interest, to destroy the old share certificate(s) of Rs.10/- each, once they receive the sub-divided new share certificates and after verifying the correctness of the particulars mentioned in the new share certificates. The Company and the Registrar and Transfer Agent (RTA) shall not in any manner be responsible for any loss / harm that may arise out of any transaction / misuse based on the old share certificate(s) of Rs.10/- each, if any retained by the shareholders even after the issuance of sub-divided shares as above.

Any communication in connection with issue of new share certificate(s) being issued without the surrender of old share certificate(s) in pursuance of the sub-division of equity shares and related matters may please be addressed to RTA i.e.

Karvy Computer Share Pvt.Ltd.,
(Unit: Avanti Feeds Ltd.)

Karvy Selenium Tower B, Plot No.31-32,
Gachibowli, Financial District,
Nanakramguda, Hyderabad - 500 032
Tel: Phone:040-67162222
Fax: 040-23004153
E-mail: einward.ns@karvy.com

Shareholders are requested to quote their registered folio number / DP ID No. - Client ID No. while making any communication with RTA.

For AVANTI FEEDS LTD.,
C. Ramachandra Rao
Jt. Managing Director

Place: Hyderabad,
Date: 14-11-2015. Company Secretary & CFO