

Ref: AFL/BSE & NSE/2018-19

6<sup>th</sup> December, 2018

The Deputy General Manager  
BSE Limited (Bombay Stock Exchange)  
Corporate Relations Department  
1st Floor, Phiroze Jeejeeboy Towers,  
Dalaal 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 – Postal Ballot Notice and Postal Ballot Form – Reg.

- Ref: 1. Our letter No: AFL/BSE & NSE / 2018-19/193 dated 10<sup>th</sup> Nov 2018.  
2. Our letter No. AFL/BSE&NSE/2018-19 dated 21.11.2018

\* \* \*

We invite your attention to our letter first cited, wherein it was informed that Board of Directors of the Company decided to seek the approval of the Members of the Company by way of Postal Ballot for the continuation of term of the following Independent Directors beyond 31.03.2019 till the end of their present term, as they are above 75 years of age:

- (a) Sri B V Kumar, Independent Director.  
(b) Sri A V Achar, Independent Director.

We invite your attention to our letter second cited, wherein it was informed that the cut-off date for (i) dispatch of Postal Ballot Notice and (ii) reckoning voting rights of the Members, is 1<sup>st</sup> December 2018.

We enclose herewith a copy of the Postal Ballot Notice and Postal Ballot Form sent to the members today i.e. on 6<sup>th</sup> December, 2018.

This is for your information and record.

Thanking you,  
Yours faithfully,  
for **AVANTI FEEDS LIMITED**



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





















