

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
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Ref: AFL/BSE & NSE/2016-17/818

28th October 2016

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

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Outcome of the Board Meeting held on 28.10.2016 – Reg.

In pursuance of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of our Company at its meeting held on 28.10.2016 approved -

- i. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30.09.2016.
- ii. Appointment of Sri Kartikeya Misra, IAS, nominee of Andhra Pradesh Industrial Development Corporation Limited (APIDC) as Director w.e.f. 20.09.2016 in place of Sri B Sreedhar, IAS.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**

A. INDRA KUMAR
CHAIRMAN & MANAGING DIRECTOR

Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778