

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

26th July 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

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

**Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held
on 06th August, 2018 – Intimation – Reg.**

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In pursuance of Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) regulations 2015 we would like to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 06th August, 2018 at 10.30 AM at Hotel Novotel, Visakhapatnam, Andhra Pradesh, inter alia to consider the Un-audited Financial Results of the Company for the Quarter ended 30th June, 2018.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**


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