

Ref: AFL/BSE & NSE/2018-19/193

November 10, 2018

The Deputy General Manager
Corporate Relations Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121

National Stock Exchange India Limited
Exchange Plaze
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

BSE Code: 512573**NSE Code: AVANTIFEED**

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Information to the Stock Exchanges on the decisions of the Board Meeting (Outcome) held on 10.11.2018

In pursuance of the SEBI (Listing Obligations and Requirements) Regulations, we would like to inform you that the Board of Directors of the Company at its meeting held on 10.11.2018 -

- I. Approved the un-audited financial results for the quarter ended 30.09.2018
- II. Appointed Sri J.V. Ramudu, IPS (Retd.) as an Additional Director who will also be Independent Director
- III. Approved continuation of term of the following Independent Directors beyond 31.03.2019 till the end of their present term, in pursuance of the provision of SEBI (LODR) (Amendment), Regulations, as they are of above 75 years of age, subject to approval of the Members:
 - a. Sri B V Kumar, Independent Director
 - b. Sri A V Achar, Independent Director

The brief profile of Sri J V Ramudu, IPS (Retd.), Sri B V Kumar and Sri A V Achar as per SEBI (LODR) Regulations is enclosed (Annexure-1).

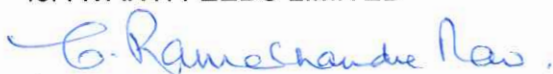
The Board decided to seek the approval of the Members of the Company by way of Postal Ballot in respect of item III above.

The Board Meeting commenced at 11:00 AM and concluded at 5:00 PM.

This is for your information.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



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

Encl.: as above

Annexure-1**Brief Profile of Sri J.V. Ramudu, IPS (Retd.), Sri B V Kumar and Sri A V Achar.****1. Sri J.V. Ramudu, IPS (Retd.):**

Sri J.V. Ramudu IPS is a Post Graduate in Economics, Post Graduate in Law and also holds Post Graduate Certificate in Criminal Justice and Police Management from the University of Leicester, U.K.

He retired as Director General of Police of Andhra Pradesh in July, 2016. He was the First DGP of Newly formed State of Andhra Pradesh. He held various senior positions in the Government. He was Vice-Chairman & Managing Director, A.P. Police Housing Corporation from 2010 to 2012.

He was awarded (i) Indian Police Medal in 1997, (ii) Antrik Suraksha Seva Pathak in 2004 and (iii) President Police Medal in 2007.

He worked as an IRS officer in Income Tax Department for 2 years before he was selected for IPS. He also had a stint in Orissa PHC to pull it out of red, as Director Specially appointed by Orissa Governor. He is great Philanthropist. He is running a school for around 600 students in his native village Narsimpally in Anantapur District. He developed his village as a Model Village by providing Drinking Water Facilities, Primary Health Care Centre, Roads, Temples, Grameena Bank, Rural Skilled Development etc. He is vigorously working for getting Irrigation Canals to the neighbouring villages. He has very rich and varied experience in Community Services.

2. Sri BV Kumar:

Sri B.V. Kumar aged 84 years, is an IRS (Retd.) Officer having held senior positions viz., Member Customs, CBEC Government of India. At present he is a Practicing Advocate specialized in Customs, Central Excise, Service Tax and GST for over two and half decades. He has been rendering valuable advice to the Company from time to time.

3. Sri A V Achar:

Sri A V Achar aged 78 years, is a Retired General Manager of a Commercial Bank and now he is working as lead ISO Auditor. His vast experience in Banking Sector, Administrative Sector and Management Systems Sector, has been very helpful to the Company from time to time.

for AVANTI FEEDS LIMITED


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