

By Courier/FAX

Corporate Office :
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Telangana State, India.

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In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2015-16/192

May 9, 2015

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

→ National Stock Exchange India Limited
Exchange Plaze
Bandra (East)
Mumbai - 400 0051.
Fax: 022-26598237/38

Dear Sir,

Sub: AVANTI FEEDS LIMITED - Information to the Stock Exchanges on the decisions of the Board Meeting held on 09.05.2015

In pursuance of the Listing Agreement, we would like to inform that the Board of Directors of our Company at its meeting held on 09.05.2015 -

- 1) Approved the Audited Financial Results for the quarter ended 31.03.2015 and for the year ended 31.03.2015.
- 2) Recommended a Dividend of Rs.27.50 ps per equity share of Rs.10/- each fully paid, for the financial year 2014-15.
- 3) Decided to hold the 22nd Annual General Meeting of the Company on Saturday, the 8th August, 2015.
- 4) Decided that on approval of the declaration of dividend by the Members at the Annual General Meeting scheduled to be held on 8th August, 2015, the Dividend Warrants will be dispatched to the Members on or before 23rd August, 2015.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

C. Ramachandra Rao
C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR &
COMPANY SECRETARY

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530 045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778