

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
web : www.avantifeeds.com
www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE&NSE/2017-18

July 01, 2017

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited -Intimation of (i) Annual General Meeting (ii) Book Closure for Dividend and (iii) cutoff date for e-Voting - Reg.

We hereby inform you that:

- 1) The 24th Annual General Meeting of the Company will be held on Saturday, the 12th August, 2017 at 11.00 A.M., at Vedika Hall, Hotel Dasapalla, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 530 020.
- 2) The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cutoff date i.e. 05th August, 2017. The e-voting commences from 09.00AM on 08th August 2017 and will end at 05.00PM on 11th august 2017.
- 3) The Register of Members and Share Transfer Books of the Company will be closed from 07th August, 2017 to 12th August, 2017 (both days inclusive) for determining shareholder's entitlement for dividend on equity shares of Rs 2/- each fully paid-up, recommended by the Board of Directors for the financial year 2016-17.

This is for your information and records.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

C.RAMACHANDRA RAO
JOINT MANAGING DIRECTOR &
COMPANY SECRETARY

Copy to: Sri K. S. Reddy, Asst. General Manager, Karvy Computershare Pvt Ltd.

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