

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/CS/SE

May 29, 2015

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <i>Scrip code : 519105</i>	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 <i>Scrip code : AVTNPL-Eq</i> <i>BY COURIER /E-MAIL</i>
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Dear Sirs,

Sub: Decisions taken at the Board Meeting held on 29th May 2015

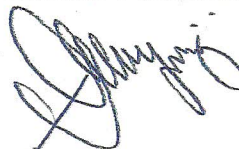
The Board of Directors approved the following at their meeting held today

1. Audited financial results for the fourth quarter ended 31.03.2015 and the audited accounts for the year 2014-15
2. Final dividend of 30% (Re.0.30/- per share on face value of Re.1/-) on the equity capital for the year ended 31.3.2015
3. Mr. A.D. Bopana has been appointed as the Independent Director of the company
4. Mr. M.N. Satheesh Kumar, President & COO has been appointed as the 'Manager' under the Companies Act, 2013.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Dileepraj.P)
Company Secretary