

# AVT NATURAL PRODUCTS LIMITED

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January 23, 2015

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

**Sub: Intimation of date of Board Meeting**

Further to our letter dated January 16, 2015, we write to inform you that the Board of Directors of the Company at their meeting scheduled to be held on Wednesday, the 28<sup>th</sup> January 2015 would consider, inter-alia, the declaration of Interim Dividend for the year 2014-15, in addition to take on record the Unaudited financial results for the Third quarter ended 31.12.2014.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
(Dileepraj.P)  
Company Secretary