

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SENOT/15-16

May 15, 2015

To  
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

**Stock Code - 519105**

**Stock Code – AVT NPL –Eq**

**BY SPEED POST /E-MAIL**

Dear Sirs,

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

We write to inform that, pursuant to the Listing Agreement, a meeting of the Board of Directors of the Company will be held at Chennai on Friday, the 29<sup>th</sup> May 2015 to consider, inter-alia and take on record the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March 2015.
2. To consider recommendation of Final Dividend, if any, for the financial year 2014-15.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,



(Dileepraj.P)  
Company Secretary