

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SENOT/15-16

July 10, 2015

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. Stock Code - 519105	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVT NPL –Eq</u> <u>By Email / Courier</u>
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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 Wednesday, the 22nd July 2015 to consider, inter-alia and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30th June 2015.

Further, the trading window for dealing in the equity shares will be closed for Promoters, Directors, Connected Persons and Designated employees of the Company from July 11, 2015 to July 24, 2015 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Dileepraj.P)
Company Secretary