

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
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October 20, 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 sir/ madam,

Sub: Decisions taken at the Board meeting held today

We write to inform that the board had approved the Unaudited Financial Results for the second quarter and Half year ended 30.09.2015, which is enclosed herewith. .

We also enclose the Limited Review report issued by M/s Suri & Co., Chartered Accountants, the Statutory Auditors of the Company for the said period.

This may please be taken on record.

Yours faithfully,
For AVT Natural Products Ltd.,



(Dileepraj.P)
Company Secretary

Encl ; as above

SURI & CO

CHARTERED ACCOUNTANTS

Branches : Coimbatore, Madurai, Coonoor,
Trivandrum, Kochi, Bangalore

No.4, Chevaliar Shivaji Ganesan Salai,
(South Boag Road), T Nagar,
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To

AVT NATURAL PRODUCTS LIMITED

NO. 60, RUKMANI LAKSHMIPATHY SALAI,
EGMORE, CHENNAI 600 008

Limited Review Report - FOR THE SECOND QTR & HALF YEAR ENDED 30th SEPTEMBER 2015

We have reviewed the accompanying statement of Un-audited Financial Results of AVT NATURAL PRODUCTS LIMITED ,NO. 60, RUKMANI LAKSHMIPATHY SALAI, EGMORE, CHENNAI 600 008 for the period ended 30th September 2015 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, at their meeting held on 20th October 2015. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "*Engagements to review financial statements*" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards specified under Companies Act, 1956 (which are deemed to be applicable as per Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014) and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai

Date: 20th October 2015

For SURI & CO

Chartered Accountants

Firm Regn. No. 004283S

G.RENGARAJAN

Partner

Memb. No. 219922