

AVT NATURAL PRODUCTS LIMITED

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CIN No. L15142TN1986PLCO12780

AVTNPL/SENOT/2014-15

May 19, 2014

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>
Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001. <u>Stock Code - AVT</u>	<i>BY SPEED POST /E-MAIL</i>

Dear Sirs,

Sub: Intimation of date of Board Meeting

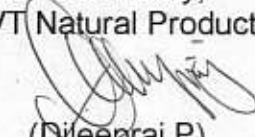
We write to inform that, pursuant to the Listing Agreement, a meeting of the Board of Directors of the Company will be held at Chennai on Friday, the 30th May 2014 to consider, inter-alia and take on record the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31st March 2014.
2. To consider recommendation of Final Dividend, if any, for the financial year 2013-14.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj.P)
Company Secretary