

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SENOT/15-16

August 13, 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,

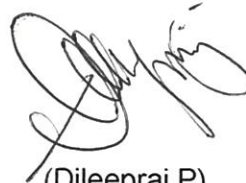
Sub: Intimation of date of Board Meeting / trading window closure

We write to inform that a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, the 26th August 2015 for routine matters.

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 August 14, 2015 to August 28, 2015 (both days inclusive).

This may please be taken on record.

Yours faithfully,
For AVT Natural Products Ltd.,



(Dileepraj.P)
Company Secretary