

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
email : avantiho@avantifeeds.com
web : www.avantifeeds.com
www.avantiindia.com



Ref: AFL/BSE & NSE/2016-17/

21st May 2016

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Information to the Stock Exchanges on the decisions of the Board Meeting held on 21.05.2016 – Reg.

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In pursuance Reg. 30 and Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors of our Company at its meeting held on 21.05.2016 –

1. Approved the Audited Financial Results for the quarter ended 31.03.2016 and for the year ended 31.03.2016.
2. Recommended a Dividend of Rs.7/- per Equity Share of Rs.2/- each fully paid, for the financial year 2015-16.
3. Decided to hold the 23rd Annual General Meeting of the company on Saturday the 13th August 2016.
4. Decided that on approval of the declaration of dividend by the Members at the Annual General Meeting to be held on 13.08.2016, the Dividend Warrants will be dispatched to the Members on or before 30.08.2016.
5. Recommended re-appointment of Sri A Indra Kumar, Chairman & Managing Director for a further period of 5 years with effect from 01.07.2016.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**

A.INDRA KUMAR
CHAIRMAN & MANAGING DIRECTOR

Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778