

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/2015-16/880

September 3, 2015

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 Limited
Exchange Plaze
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held on 12th September, 2015

This is to inform that in pursuance of the Stock Exchange Regulations, a meeting of the Board of Directors of the Company will be held on Saturday, the 12th September, 2015 at Corporate Office, # G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad – 500 082, Telangana State, inter alia, to consider (i) Transfer of Shrimp Processing Business to Avanti Frozen Foods Private Limited, a wholly owned subsidiary of Avanti Feeds Limited and (ii) sub division of equity shares of Avanti Feeds Limited.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from 03.09.2015 to 14.09.2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**

C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR &
COMPANY SECRETARY

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530 045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778