Registered Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Andhra Pradesh. INDIA.

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

AVANTI FEEDS LIMITED

In the business of quality
Prawn feed & Prawn Exports

AFL/MSE/2011-12/526

Dated 06th August,2011

Madras Stock Exchange Limited
Post Box No.183,
11, Second Line Beach,
CHENNAI - 600 001.

Dear Sir,

Sub: Intimation of outcome of Board Meeting - Reg.

We hereby inform you that the following items have been considered and approved in the Board Meeting of the Company held on 06th August, 2011.

1) Approval of Un audited balance sheet and profit & loss account for the quarter ended 30th June,2011

2) The Board of Directors has constituted a Re-structuring Committee to explore the feasibility of consolidation / amalgamation of M/s.Avanti Thai Aqua Feeds Private Limited with the Company. The Restructuring Committee will comprise of Mr. A. Indra Kumar, Managing Director, Mr. C. Ramachandra Rao, Joint Managing Director and Company Secretary, Mr. A.V Achar, Director, Mr.P.V.Raj Shekhar, DGM (Finance and Accounts). The committee will take all necessary steps and recommend the options to the Board for consideration within a period of one month.

As there is no other business, the meeting ended with vote of thanks to the Chair.

This is for your information and record please.
Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

Authorised Signatory

Aqua Products Export Division
Processing Plant :
Gopalapuram - 533 274
Ravulapalem Mandal, East Godavari Dist.
Andhra Pradesh, INDIA
Tel : (08855) 241681, 241570, Fax : (08855) 241680
email : processplant@avanifeeds.com

Registered Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Andhra Pradesh, INDIA

Tel 040 - 23310260, 23310261
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email : avantiho@avantifeeds.com
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AVANTI FEEDS LIMITED

In the business of quality
Prawn feed & Prawn Exports

AFL/MSE/2011-12/531

Dated 06th August,2011

Madras Stock Exchange Limited
Post Box No.183,
11, Second Line Beach,
CHENNAI - 600 001.

Dear Sir,

Sub: Intimation of outcome of AGM - Financial Year 2010-11 - Reg.

We hereby inform you that the following items have been considered and approved by the share holders in the Eighteenth Annual General Meeting of the Company held on 06th August, 2011.

1) Approved audited balance sheet and profit & loss account for the year ended 31st March, 2011.
2) Approved reappointment of Sri K.Rammohan Rao, & Sri. N.Ramprasad as directors.
3) Approved declaration of dividend @ Rs.1.00 Ps. per equity share of Rs.10/- each for the year 2010-11
4) Approved reappointment of M/s. Karvy & Company, Chartered Accountants, Hyderabad as Statutory Auditors of the for company for financial year 2011-12.
5) Approved reappointment and revision of remuneration to Managing Director.

As there is no other business, the meeting concluded with vote of thanks to the Chair.

We enclose 02 copies of Annual Reports for the year 2010-11 along with Chairman's speech delivered in the Eighteenth Annual General Meeting.

This is for your information and record please.
Thanking you,

Yours faithfully,
for **Avanti Feeds Limited**

Authorised Signatory
Encl: As Above.

Feed Manufacturing Plant
Kovvur : 534 350 W.G. Dist. A.P. INDIA
Tel : (08813) 231541, 231588
FAX :(08813) 231421 Cable : PRAWNFEED
email : feedunit1@avantifeeds.com

Registered Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
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AVANTI FEEDS LIMITED

In the business of quality
Prawn feed & Prawn Exports

AFL/MSE/2011-12/531

Dated 06th August,2011

Madras Stock Exchange Limited
Post Box No.183,
11, Second Line Beach,
CHENNAI - 600 001.

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Yours faithfully,
for **Avanti Feeds Limited**

Authorised Signatory
Encl: As Above.

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