

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/2015-16/514

July 4, 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,

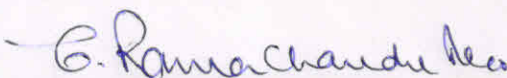
Sub: AVANTI FEEDS LIMITED – Information to the Stock Exchanges on the decisions of the Board Meeting held on 04.07.2015

In pursuance of the Listing Agreement, we would like to inform that the Board of Directors of our Company at its meeting held on 04.07.2015 -

1. Approved purchase of total equity shares of Avanti Frozen Foods Private Limited, comprising of 5,000 equity shares of Rs.10/- each fully paid from Sri A. Indra Kumar and 5,000 equity shares of Rs.10/- each fully paid from Sri C. Ramachandra Rao at par. Consequent on purchase of shares, Avanti Frozen Foods Private Limited will be a wholly owned subsidiary of the Company.
2. Accorded in-principle approval to transfer the existing shrimp processing facilities of the Company at Ravulapalem, East Godavari District, Andhra Pradesh to Avanti Frozen Foods Private Limited to facilitate bringing the shrimp processing facilities under one roof. The details of scheme of transfer is being worked out.
3. Approved implementation of a new Shrimp Processing Facility in East Godavari District, Andhra Pradesh, by Avanti Frozen Foods Private Limited, a subsidiary of Avanti Feeds Limited.
4. Approved to expand shrimp feed production capacity by setting up a new shrimp feed plant in West Godavari District, Andhra Pradesh.

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