

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/2018-19/033

26th May 2018

The Deputy General Manager
BSE Limited,
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 26.05.2018 – Reg.

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In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, we would like to inform that the Board of Directors of our Company at its meeting held on 26.05.2018 –

1. Approved the Audited Financial Results for the quarter ended 31.03.2018 and for the year ended 31.03.2018.
2. Recommended a Dividend of Rs.6/- per Equity Share of Rs 1/- each fully paid, for the financial year 2017-18, subject to approval of (i) sub-division of equity shares from Rs 2/- each to Re 1/- each and (ii) issue of bonus shares in the ratio of 1:2 at the Extra-ordinary General Meeting of the Company to be held on 14th June 2018.
3. Decided to hold the 25th Annual General Meeting of the Company on Tuesday, the 7th August, 2018.
4. Decided that on approval of the declaration of dividend by the Members at the "Annual General Meeting" to be held on 07.08.2018, the Dividend Warrants will be dispatched to the Members on or before 31.08.2018.

The Board meeting held on 26th May, 2018 commenced at 11.00 AM and concluded at 4.30 pm.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO

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