

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/2017-18/

11th August 2017

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 Limited
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 11.08.2017 - Reg.**

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In pursuance 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 11.08.2017 -

1. Approved the Un-audited Financial Results for the Quarter Ended 30.06.2017.
2. Approved extending corporate guarantee to Banks for working capital facilities of Rs.134.90 crores (including existing term loan of Rs14.90 crores) to be sanctioned by Banks to our subsidiary, Avanti Frozen Foods Private Limited.
3. Appointment of Sri Siddharth Jain, IAS, Vice Chairman & Managing Director, APIDC as Nominee Director w.e.f. 22nd July 2017 in place of Sri Kartikeya Misra. IAS.

Contd....2

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



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4. Approved creation of additional capacity at Shrimp Feed Plant at Bandapuram, West Godavari District, Andhra Pradesh. The details of additional capacity is as follows:-

Sl. No.	Details	Remarks
1.	Existing capacity	4,25,000MT
2.	Existing capacity utilization	3,48,850MT
3.	Proposed capacity addition	1,75,000 MT
4.	Period within which the proposed capacity is to be added	December 2017
5.	Investment required	Rs.50.00 crores
6.	Mode of financing	Internal Resources
7.	Rationale	To meet increased demand for shrimp feed.

The Board Meeting commenced at 3.00 PM and concluded at 07:15 PM.

This is for your information.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**

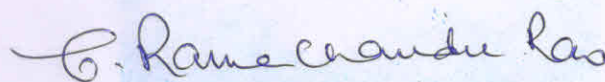
C RAMACHANDRA RAO
JOINT MANAGING DIRECTOR
COMPANYS SECRETARY & CFO
DIN: 00026010

Annexure-1

Details in regard to appointment of Sri Siddharth Jain, IAS, Vice-Chairman & Managing Director, APIDC as Nominee Director w.e.f. 22nd July 2017 in place of Sri Kartikeya Misra, IAS.

SI NO	Details of the event	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	APIDC has withdrawn the nomination of Sri Kartikeya Misra, IAS as Nominee Director on the Board of the Company vide its letter dated 04th July 2017 and appointed Sri Siddharth Jain, IAS, Vice-Chairman & Managing Director, APIDC as Nominee Director in his place. The consent letter and other documents in respect of appointment of Sri Siddharth Jain, IAS, were communicated by APIDC vide its letter dated 22nd July 2017. The Board noted the withdrawal of nomination of Sri Kartikeya Misra, IAS as Nominee Director on 04th July 2017 and appointment of Sri Siddharth Jain, IAS as Nominee Director in his place w.e.f. 22nd July 2017.
2	Date of appointment and terms of appointment.	22 nd July 2017
3	Brief profile (in case of appointment)	Sri Siddharth Jain is an Indian Administrative Service Officer Government of India and Vice-Chairman & Managing Director of Andhra Pradesh Industrial Development Corporation, Hyderabad.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Nil.

For AVANTI FEEDS LIMITED



Jt. Managing Director