

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/2017-18/309

9 February, 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 09.02.2018 - Reg.

* * *

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 09.02.2018, approved -

1. Un-audited Financial Results for the quarter ended 31.12.2017.
2. Appointment of Sri Solomon Arokia Raj, IAS, Chairman & Managing Director, APIDC as Nominee Director w.e.f. 01.02.2018 in place of Sidharth Jain, IAS.

The details in respect of item No 2 above pursuant to SEBI Circular No CIR/CFD/CMD/4/2015 dated 09th September 2015 is enclosed.

The Board meeting held on 9th February, 2018 commenced at 2.00PM (Bangkok time) (IST - 12.30 PM) and concluded at 6.15 PM (Bangkok time) (IST - 4.45 PM).

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED


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

Encl: As above.

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



Annexure-1

Details in regard to appointment of Sri Solomon Arokia Raj, IAS, Chairman & Managing Director, APIDC as Nominee Director w.e.f. 01.02.2018 in place of Sri Sidhrtha Jain, IAS.

Sl NO	Details of the event	Remarks
1	Reason for change viz., appointment, resignation, removal, death or otherwise	APIDC appointed Sri Solomon Arokia Raj, Chairman & Managing Director, APIDC as a Nominee Director on the Board of the Company in place of withdrawn the nomination of Sri Sidharth Jain, IAS vide their letter dated 01.02.2018 The Board noted the appointment of Sri Solomon Arokia Raj, IAS, as Nominee Director w.e.f. 01.02.2018 in place of Sri Sidharth Jain, IAS.
2	Date of appointment and terms of appointment.	01.02.2018
3	Brief profile (in case of appointment)	Sri Solomon Arokia Raj, IAS is an Indian Administrative Service Officer, Government of India and Chairman & Managing Director of Andhra Pradesh Industrial Development Corporation, Hyderabad.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Nil.

E. Ramechander