

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/CS/SE

July 11, 2014

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai 400 001.  <b><u>Stock Code – 519105</u></b>	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051  <b><u>Stock Code – AVTNPL</u></b>
Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001.  <b><u>Stock Code – AVT</u></b>	<b><i>BY EMAIL /SPEED POST</i></b>

Dear Sirs,

## **Sub: Intimation of date of Board Meeting**

We write to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, the 25<sup>th</sup> July 2014 to consider, inter-alia, and take on record the Unaudited financial results for the First Quarter ended 30.06.2014.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
(Dheeraj. P)  
Company Secretary