

**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](mailto:avantiho@avantifeeds.com)  
web : [www.avantifeeds.com](http://www.avantifeeds.com)  
[www.avantiindia.com](http://www.avantiindia.com)



Ref: AFL/BSE & NSE/2015-16/437

June 23, 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 – Next Meeting of Board of Directors to be held on 4<sup>th</sup> July, 2015**

This is to inform that in pursuance of the Stock Exchange Regulations, a meeting of the Board of Directors of the Company will be held on Saturday, the 4<sup>th</sup> July, 2015 at Business Centre, Hall No.1, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana State, inter alia to consider purchase of total shareholding of Avanti Frozen Foods Private Limited, comprising of 5,000 equity shares of Rs.10/- each fully paid, held by Sri A. Indra Kumar and 5,000 equity shares of Rs.10/- each fully paid, held by Sri C. Ramachandra Rao at par, for a total consideration of Rs.1,00,000/- (Rupees one lakh only).

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from 23.06.2015 to 06.07.2015 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 1992.

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