

Corporate Office :
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6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
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www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2015-16/1130

November 7, 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 – Outcome of the Board Meeting on 07.11.2015 – Approval of Un-audited Financial Results for the quarter ended 30.09.2015 and Fixing Record Date as 27.11.2015 for sub-division of equity shares (stock split) – Reg.

In pursuance of the Listing Agreement, we would like to inform that the Board of Directors of our Company at its meeting held on 07.11.2015 –

- (i) approved Un-audited Financial Results for the quarter ended 30.09.2015 and
- (ii) fixed Record Date as 27th November, 2015 for the purpose of ascertaining the entitlement of the members for sub-division of equity share of Rs.10/- each into 5 equity shares of Rs.2/- each, in pursuance of the approval of the members, with requisite majority, by way of Postal Ballot results of which were declared on 26.10.2015.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED

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

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530 045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778