

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/2015-16/146

April 28, 2015

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
Fax: 022-2272 2041 / 22723121

→ National Stock Exchange India Limited
Exchange Plaze
Bandra (East)
Mumbai - 400 0051.
Fax: 022-26598237/38

Dear Sir,

Sub: AVANTI FEEDS LIMITED - Next Meeting of Board of Directors to be held on 9th May, 2015

Ref: Our letter No.AFL/BSE&NSE/2015-16/139 dt.28.04.2015

Please refer to our letter cited.

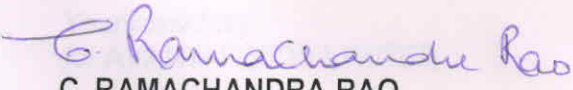
The closure of the trading window for dealing in securities of the company will remain closed for insiders of the company from 28.04.2015 to 11.05.2015 (instead of 11.04.2015). The revised intimation of the Board Meeting to be held on 09.05.2015 is enclosed.

Thanking you

Yours faithfully

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

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Dear Sir,

Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held on 9th May, 2015

This is to inform you, in pursuance of the Stock Exchange Regulations, that a Meeting of the Board of Directors of the Company will be held on Saturday, the 9th May, 2015 at Business Centre, Hall No.1, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana State, inter alia:

- (i) to review the performance of the company
- (ii) to approve the audited financial results for the Quarter / year ended 31st March, 2015 and
- (iii) to recommend dividend on equity shares, if any, for the year 2014-15.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the company from 28.04.2015 to 11.05.2015 (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

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