

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
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web : www.avantifeeds.com
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Ref: AFL/BSE & NSE/2015-16/652

July 28, 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 7th August, 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 Friday, the 7th August, 2015 at Hotel Novotel, Visakhapatnam Varun Beach, Beach Road, Visakhapatnam – 530 002, Andhra Pradesh, inter alia, to consider Un-audited Financial Results of the Company for the quarter ended 30th June, 2015.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for insiders of the Company from 28.07.2015 to 09.08.2015 (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**


for **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