

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

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



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE&NSE/2015-16/452

June 24, 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

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited -Intimation of (i) Annual General Meeting (ii) Book Closure for Dividend and (iii) cut off date for e.Voting - Reg.

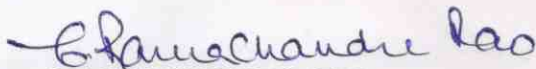
We hereby inform you that:

- 1) The 22nd Annual General Meeting of the Company will be held on Saturday, the 8th August, 2015 at 11.00 A.M., at Vedika Hall, Hotel Dasapalla, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 530 020.
- 2) The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member / beneficial owner (in case of electronic shareholding) as on the cut off date i.e. 1st August, 2015.
- 3) The Register of Members and Share Transfer Books of the Company will be closed from Monday, the 3rd August, 2015 to Saturday, the 8th August, 2015 (both days inclusive) for determining shareholder's entitlement for dividend on equity shares, recommended by the Board of Directors for the financial year 2014-15.

This is for your information and records.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED


C.RAMACHANDRA RAO
JOINT MANAGING DIRECTOR &
COMPANY SECRETARY

Copy to: Sri K. S. Reddy, Asst. General Manager, Karvy Computershare Pvt Ltd.

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