

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmi pathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/SE/2016-17

February 7, 2017

BSE Limited PhirozeJeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd “ExchangePlaza” BandraKurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVTNPL-Eq</u> <u>BY ONLINE</u>
--	--

Dear Sirs,

Sub: Board Meeting held on 07.02.2017

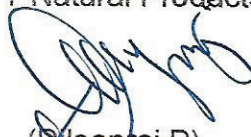
The Board of Directors approved the following at their meeting held today.

1. Unaudited Financial results and the Limited Review for the Third quarter ended 31.12.2016 (signed copy attached)
2. Re- appointment of Mr. M.N Satheesh Kumar, President & COO as the Manager (KMP) of the Company for a period of 3 years, w.e.f 1st April 2017.
3. Declaration the Interim Dividend of 20% (Re. 0.20/- per equity share with face value of Re. 1/- each) for the Financial year 2016-17.
4. Fixed the “record date” for Interim Dividend as Friday, the 17th February, 2017.
5. Purchase of land at Karnataka for future expansion of the Company.

The Board meeting concluded at 12:30 P.M. This may please be taken on record

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Deepraj.P)
Company Secretary

Encl:as above