

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



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2016-17/

17th January 2017

The Deputy General Manager
BSE Limited,
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 Ltd.
Exchange Plaze
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited – Meeting of the Board of Directors to be held on Friday the 27th January 2017 – Reg.

We would like to inform that a Meeting of the Board of Directors of the Company will be held on Friday the 27th January 2017 at Hotel Taj Krishna, Hyderabad, Telangana State, inter-alia to consider and approve un-audited financial results of the Company for the quarter ended 31st December 2016.

Further, pursuant to code of conduct of the Company under SEBI (Prohibition Insider Trading) Regulations 2015, the Trading Window for dealing in securities of the Company has been closed from 17.01.2017 to 29.01.2017.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited


C. RAMACHANDRA RAO
JT. MANAGING DIRECTOR
COMPANY SECRETARY & CFO

Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778