

Ref: AFL/BSE & NSE/2018-19/

The Deputy General Manager Corporate Relations Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, <u>MUMBAI – 400 001</u> Fax: 022-2272 2041 / 22723121

BSE Code: 512573

30<sup>th</sup> October 2018

National Stock Exchange India Ltd. Exchange Plaza Bandra (East) Mumbai – 400 051. Fax: 022-26598237/38

**NSE Code: AVANTIFEED** 

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held on 10<sup>th</sup> November, 2018 – Intimation – Reg.

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In pursuance of Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Saturday, the 10<sup>th</sup> November, 2018 at 10.30 AM at Hotel Taj Krishna, Hyderabad, inter alia to consider the Un-audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully, for AVANTI FEEDS LIMITED

Comelevandre Rao,

C. RAMACHANDRA RAO JOINT MANAGING DIRECTOR, COMPANY SECRETARY & CFO

Corporate Office: G-2, Concorde Apartments, 6-3-658, Somajiguda, Hyderabad-500082, Telangana State, India. ↓ +91 (40) 23310260 /61 📇 +91 (40) 23311604 www.avantifeeds.com Registered Office: Flat No.103, Ground Floor, R Square, Pandurangapuram, Visakhapatnam - 530003, Andhra Pradesh, India. CIN: L16001AP1993PLC095778