

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

30th 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 10th 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 10th 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 30th 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