

To  
The Corporate Relations Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai- 400001.

Date: 10.10.2019

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 10.10.2019.**

**Ref: BSE Scrip Code: 532406**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, transacted the following items of business:

1. Un-Audited financial statements, along with the cashflow statement, for the Second Quarter and Half Year ended on 30<sup>th</sup> September, 2019, as recommended by the audit committee and reviewed by the statutory auditors of the Company.
2. Considered and approved the declaration of the interim dividend of Rs.2/- per equity share of face value of Rs.10/- each to the members of the Company as on Friday, the 18<sup>th</sup> day of October, 2019, being the record date.
3. Appointed Mr. M Murali Krishna as a Company Secretary and Compliance Officer of the Company. A brief profile is enclosed.

The meeting commenced at 11:00 A.M. and concluded at 03:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,

For **Avantel Limited**



**A Vidyasagar**  
Chairman & Managing Director  
DIN: 00026524



## Avantel Limited

**Registered Office**  
Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
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Tel : +91-891-2850000  
Fax : +91-891-2850004

## Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights  
Survey No s. 66 & 67, Jubilee Enclave  
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CIN - L72200AP1990PLC011334

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