

Ref: AFL/BSE&NSE/2018-19

July 13, 2019

The Deputy General Manager
The Stock Exchange, Mumbai
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

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

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited –Intimation of (i) Annual General Meeting (ii) Book Closure for Dividend and (iii) cutoff date for e-Voting – Reg.

Ref: Our letter No. AFL/BSE&NSE/2019-20 dated 25. 05.2019.

We hereby inform you that:

- 1) The 26th Annual General Meeting of the Company will be held on Friday, the 9th August, 2019 at 11.00 A.M., at Vedika Hall, Hotel Dasapalla, Jagadamba Junction, Visakhapatnam, Andhra Pradesh 530 020.
- 2) The voting rights shall be reckoned on the paid-up value of the shares registered in the name of the member(s) / beneficial owner(s) (in case of electronic shareholding) as on the cutoff date i.e. 2nd August, 2019. The e-voting commences from 09.00 AM on 05th August, 2019 and will end at 05.00 PM on 8th August, 2019.
- 3) The Register of Members and Share Transfer Books of the Company will be closed from 01st August, 2019 to 9th August, 2019 (both days inclusive) for determining shareholder's entitlement for dividend on equity shares of Re 1/- each fully paid-up, recommended by the Board of Directors for the financial year 2018-19.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR AVANTI FEEDS LIMITED



C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR &
COMPANY SECRETARY

