

Ref: AFL/BSE & NSE/2019-20/

10<sup>th</sup> October, 2019

The Deputy General Manager  
BSE Limited  
Corporate Relations Department  
1st Floor, New Trading Ring  
Rotunda Building, Phiroze Jeejeeboy Towers,  
Dalal Street, Mumbai – 400 001

National Stock Exchange India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 0051.

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held  
on 19<sup>th</sup> October, 2019 – Intimation – Reg.

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In pursuance of Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are to inform that a Meeting of the Board of Directors of the Company will be held on Saturday, the 19<sup>th</sup> October, 2019 at 10.30 A.M., at Hotel ITC Kakatiya, Hyderabad, inter alia to consider the Un-audited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,  
for AVANTI FEEDS LIMITED



C. Ramachandra Rao  
Joint Managing Director,  
Company Secretary & CFO

