Aiding Sustainability & Reliability to Aquaculture



Ref: AFL/BSE & NSE/2020-21/

The Deputy General Manager BSE Limited 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, Mumbai – 400 001

## BSE Code: 512573

8<sup>th</sup> August, 2020

The Listing Manager National Stock Exchange India Ltd. Exchange Plaza Bandra (East) Mumbai – 400 051.

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held on 27<sup>th</sup> August, 2020 – Intimation – Reg.

\* \* \*

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 Thursday, the 27<sup>th</sup> August, 2020 inter alia to consider and approve the Unaudited financial results for the Quarter ended 30<sup>th</sup> June, 2020.

Thanking you,

Yours faithfully, for AVANTI FEEDS LIMITED

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

> Corporate Office: G-2, Concorde Apartments, 6-3-658, Som ajrguda, Hyderabad-500082, Telangana State, India, V 171 [40] 23310260 /61, 📇 +71 [40] 23311604 So www.avantileeds.com avantile/Bavanufeeds.com

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