

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

27-08-2020

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

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

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Information to the Stock Exchanges on the decisions of the Board Meeting held on 27.08.2020 – Reg.


\* \* \*

In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, we are to inform that the Board of Directors of our Company at its meeting held on 27.08.2020 has inter-alia approved the unaudited financial results (Standalone and Consolidated) for the quarter ended June 30, 2020, pursuant to Regulation 33 (3) of SEBI (LODR) Regulations, 2015. The statement of financial results along with segment reports and limited review reports are enclosed.

The Board meeting held on 27.08.2020 commenced at 10.30 AM and concluded at 12:45 P.M.

Thanking you,

Yours faithfully,  
for Avanti Feeds Limited

  
C. Ramachandra Rao  
Joint Managing Director,  
Company Secretary & CFO  
Encl: as above























