

Ref: AFL/BSE & NSE/2018-19/

06<sup>th</sup> August 2018

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

National Stock Exchange India Ltd.  
Exchange Plaza  
Bandra (East)  
Mumbai – 400 0051.  
Fax: 022-26598237/38

**BSE Code: 512573**

**NSE Code: AVANTIFEED**

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Information to the Stock Exchanges on the decisions (Outcome) of the Board Meeting held on 06.08.2018 – Reg.

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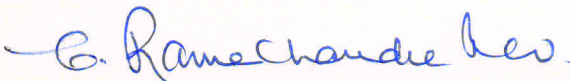
In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, we inform that the Board of Directors of our Company at its meeting held on 06.08.2018 –

1. Approved the Un- Audited Financial Results for the quarter ended 30.06.2018.
2. Approved change of Registered Office within the city of Vishakhapatnam from H.No.37, Plot No.37, Baymount, Rushikonda, Visakhapatnam – 530 045, to Flat No: 103, Ground Floor, “R” Square Pandurangapuram-530 003, Vishakhapatnam with effect from 01.09.2018.

The Board Meeting commenced at 10.30 A.M. and concluded at 5.30 P.M.

Thanking you,

Yours faithfully,  
for **AVANTI FEEDS LIMITED**



**C. RAMACHANDRA RAO**  
**JOINT MANAGING DIRECTOR,**  
**COMPANY SECRETARY & CFO**