

Ref: AFL/BSE & NSE/2021-22

18.07.2021

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: Newspaper Advertisement – 28th Annual General Meeting through Video Conferencing (“VC”)/ Other Audio-Visual Means (“OAVM”) facility.

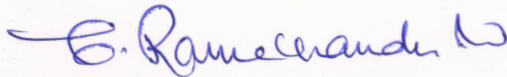
We enclose herewith the copies of newspaper advertisement published on 18.07.2021 in Financial Express (all editions) and Andhra Prabha (Hyderabad and Visakhapatnam editions), in compliance with MCA Circular, intimating that the 28th Annual General Meeting to be held on August 14, 2021, through Video Conferencing/ Other Audio Visual Means the information of the shareholders and general public.

We request you to take the above on record and that the same be treated as compliance under the provisions of Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws, if any.

We request you to kindly take the above on record.

Thanking you

Yours faithfully
for Avanti Feeds Limited



C. Ramachandra Rao
Joint Managing Director,
Company Secretary & CFO
DIN:00026010



