

Ref: AFL/BSE & NSE/2019-20

May 14, 2019

The Deputy General Manager
B S E 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 Plaze
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

**Sub: Avanti Feeds Ltd. – Next Meeting of Board of Directors to be held on
25.05. 2019**

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In pursuance of Regulation 29 of SEBI (LODR) regulations 2015 we would like to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, the 25th May, 2019 at 10.30 AM at Hotel ITC Kakatiya, Begumpet, Hyderabad – 500 016, Telangana State, inter alia:

- (i) to consider and approve the audited financial results for the Quarter and year ended 31st March, 2019 and
- (ii) to consider and recommend dividend on equity shares, if any, for the year 2018-19.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED



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