

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

29th January, 2019

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

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

**Sub: AVANTI FEEDS LIMITED – Next Meeting of Board of Directors to be held
on 8th February, 2019 – Intimation – Reg.**

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In pursuance of Reg.29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 8th February, 2019 at 10.30 AM at Hotel Park Hyatt, Hyderabad, inter alia to consider the Un-audited Financial Results of the Company for the Quarter ended 31st December, 2018.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**



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

