

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmi pathy Salai, Chennai - 600 008. India. Telefax : 91-44-28584147

AVTNPL/CS/SE

September 04, 2013

Bombay Stock Exchange Ltd., Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>Stock Code – AVTNPL</u>
Madras Stock Exchange Ltd., "Exchange Buildings" No. 11, Second Line Beach, Chennai 600 001. <u>Stock Code – AVT</u>	<i>BY EMAIL /SPEED POST</i>

Dear Sirs,

Sub : Pre-ponement of date of declaration of result of Postal Ballot


We wish to invite your attention to our letter dated 31st July 2013 and Postal Ballot notice dated 31st July 2013 wherein it had been intimated that the result of the Postal Ballot being conducted by the company for obtaining approval of the Shareholders for increase of authorized share capital, consequential amendments to memorandum of Association & Articles of Association of the Company and issue of Bonus Shares, would be declared on Monday, the 23rd September 2013.

We now would like to inform you that said results would be declared on Thursday, 19th September 2013, instead of 23rd September 2013 as intimated earlier.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Limited,


(Dileepraj.P)
Company Secretary