

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SENOT/15-16

August 04, 2015

Bombay Stock Exchange Ltd., Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. Stock Code - 519105	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 Stock Code – AVT NPL –Eq By Email / Courier
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Dear sir/ Madam,

Sub: E- voting facility & poll at AGM venue

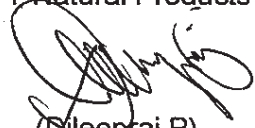
This is to inform that in terms of Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 that the Company has been offering e-voting facility to the shareholders to exercise their right to vote by electronic means for the business that may be transacted at the 29th Annual General Meeting being held on 26th August 2015, through e-voting services provided by Central Depository Services (India) Ltd., (CDSL).

Date of completion of sending notices to shareholders is August 01, 2015. The Voting period through electronic means begins on August 23, 2015 (9.00 a.m.) and ends on August 25, 2015 (5.00 p.m). During this period shareholders of the Company holding shares either in physical form or in dematerialized form, as on cutoff date, i.e., August 19, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and the shareholders will not be able to cast their vote beyond the date and time mentioned above.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll Paper at the AGM.

Please take the same on record.

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj.P)
Company Secretary