

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2017-18

May 29, 2017

The Listing Manager  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001.

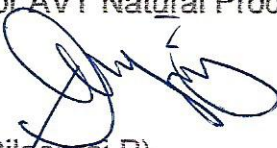
Dear Sir/Madam,

- a. 31<sup>st</sup> Annual General Meeting shall be held on 10<sup>th</sup> August 2017
- b. Register of Members and the Share Transfer books of the Company will remain closed from 04.08.2017 to 10.08.2017 (both days inclusive) for the purpose of dividend and 31<sup>st</sup> Annual General Meeting.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
(Diljepraj.P)  
Company Secretary