

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/SE/001/2017-18

May 29, 2017

The Listing Manager BSE Limited, Phiroze Jeejeebhoy 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 - AVTNPL-Eq
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Dear Sir/Madam,

***Sub : Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure) Regulations,
2015 - Audited Results for the year ended 31.3.2017***

We write to inform that the board in its meeting approved the following:

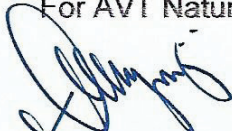
- a. Audited financial results of the Company for the fourth quarter and year ended 31st March 2017.
- b. Final Dividend of Re.0.20 per equity share (20%) on face value of Re.1/- each, for the financial year ended 31st March 2017.
- c. 31st Annual General Meeting shall be held on 10th August 2017
- d. 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 31st Annual General Meeting.
- e. The present statutory auditors Messrs Suri & Co, Chartered Accountants, Chennai would be completing their term at the conclusion of the 31st Annual General Meeting. The Board of Directors of the Company had recommended, in their place, the appointment of Messrs PKF Sridhar & Santhanam LLP., Chartered Accountants, Chennai (Regn 003990S / S200018) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of the 31st Annual General Meeting. Necessary resolution would be placed before the shareholders for their approval at the ensuing Annual General Meeting.
- f. The meeting of the Board of Directors concluded at 2.30 p.m.

Further we enclose herewith the auditors certificate for the above results.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,

A handwritten signature in blue ink, appearing to read 'Dileepraj.P.', is written over the typed name.

(Dileepraj.P)
Company Secretary