

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/2017-18

February 5, 2018

BSE Limited Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001. <u>Stock Code – 519105</u>	BY ONLINE / E-MAIL
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Dear Sir/Madam,

Sub: Intimation of Record Date

The Board of Directors at their meeting held on 5th February 2018, fixed the record date as given below :

Type of Security	Record Date	Purpose
Equity Shares	15.02.2018 (Thursday)	Payment of Interim Dividend Re. 0.20/- per equity share (20%) with face value of Re. 1/- each, for the Financial year 2017-18.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


Company Secretary