

Ref: AFL/BSE & NSE/2018-19/

30th June, 2018

The Deputy General Manager
BSE Limited,
Corporate Relation Department
1st Floor, New Trading Ring
Rotunda Building
PhirozeJeejeeboy Towers,
Dalal Street, MUMBAI – 400 001
Fax: 022-2272 2041 / 22723121
BSE Code: 512573

National Stock Exchange India Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Information to the Stock Exchanges on the decisions of the Meeting of Committee of Directors held on 30.06.2018 – Reg.

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In pursuance of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, we would like to inform that-

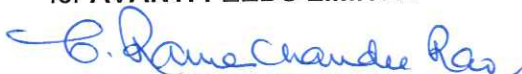
- 1) The Board at its meeting held on 09.05.2018, constituted a Committee of Directors to allot the bonus equity shares of Re.1/- each to the members eligible on the Record Date (i.e 27.06.2018), in the ratio of 1:2, as approved by the members in the Extra-Ordinary General meeting held on 14.06.2018.
- 2) The Committee at its meeting held on 30.06.2018, **allotted** of 45415210 equity shares of Re.1/- each as Bonus shares (bearing Distinctive Nos. 90830421 to 136245630) to the members of the Company eligible on the Record Date (i.e. 27.06.2018), in the ratio of 1:2, i.e. ONE(1) equity share of Re.1/- each for every TWO(2) equity shares of Re.1/- each (i.e. after sub-division of equity shares)

The Committee Meeting held on 30.06.2018 commenced at 10.00 AM and concluded at 12.45 P.M.

This is for your information and records.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**



C. RAMACHANDRA RAO
JOINT MANAGING DIRECTOR,
COMPANY SECRETARY & CFO