

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2018-19

July 12, 2018

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
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Dear Sir/Madam,

Sub: Intimation of starting 100% wholly owned Subsidiary Company in Mexico

We write to inform you that the Board in its meeting held today has decided to set up a 100% wholly owned subsidiary Company in Mexico.

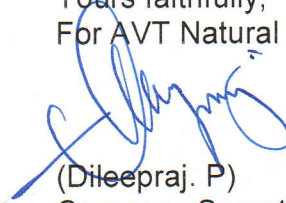
The proposed Subsidiary will be the marketing arm of the AVT Natural Products Limited for developing its existing range of products and new value added products in Mexico.

The Board meeting was concluded at 10.10 A.M.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary