

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/SENOT/2014-15

October 20, 2014

Bombay Stock Exchange Ltd., Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai 400 001.	The National Stock Exchange of India Ltd "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai 400 051 <u>BY E-MAIL/ SPEED POST</u>
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Dear Sirs,

Sub: Decisions taken at the Board meeting held today

We write to inform that the following decisions were taken/ information recorded by the board in its meeting held today.

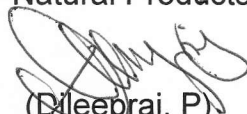
1. Approval of the unaudited quarterly results for the second quarter ended 30.09.2014.
2. Closure of AVT Natural Pte., Ltd., Singapore, a wholly owned subsidiary Company due to changed international market conditions.
3. AVT Tea Services Ltd., a wholly owned subsidiary of the Company in the United Kingdom, has set up a subsidiary Company in the United States of America, under the name AVT Tea Services North America, LLC.to cater to the American market.

Also find attached herewith the signed unaudited quarterly results for the second quarter ended 30.09.2014 and the limited review report issued by the Auditors of the Company.

This may please be taken on record..

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj. P)
Company Secretary

SURI & CO

CHARTERED ACCOUNTANTS

Branches : Coimbatore, Madurai, Coonoor,
Trivandrum, Kochi, Bangalore

No.4, Chevaliar Shivaji Ganesan Salai,
(South Boag Road), T Nagar,
Chennai - 600 017

Ph : 044 24341140 / 24341150

Fax: 044 24341170

To

AVT NATURAL PRODUCTS LIMITED

NO. 60, RUKMANI LAKSHMIPATHY SALAI,
EGMORE, CHENNAI 600 008

Limited Review Report - FOR THE SECOND QTR & HALF YEAR ENDED 30th SEPTEMBER 2014

We have reviewed the accompanying statement of Un-audited Financial Results of AVT NATURAL PRODUCTS LIMITED, NO. 60, RUKMANI LAKSHMIPATHY SALAI, EGMORE, CHENNAI 600 008 for the period ended 30th September 2014 except for the disclosures regarding "Public Shareholding" and "Promoter and Promoter Group Shareholding" which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's management and has been approved by the Board of Directors, at their meeting held on 20/10/2014. Our responsibility is to issue a report on these financial statements based on our review.

We have conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, "Engagements to review financial statements" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement

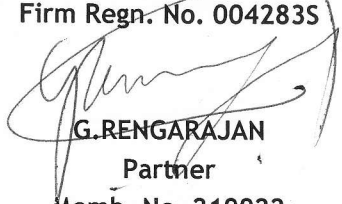
Place: CHENNAI

Date: 20/10/2014

For SURI & CO

Chartered Accountants

Firm Regn. No. 004283S


G. RENGARAJAN

Partner

Memb. No. 219922