

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/2015-16

January 29, 2016

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> BY COURIER /E-MAIL
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Dear Sirs,

Sub: Board Meeting held on 29.01.2016

The Board of Directors approved the following at their meeting held today.

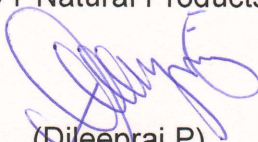
1. Unaudited Financial results and the Limited Review for the Third quarter ended 31.12.2015.
2. Declared an Interim Dividend of 20% (Re. 0.20/- per equity share with face value of Re. 1/- each) for the Financial year 2015-16.
3. The Board also fixed the "record date" for Interim Dividend as Wednesday, the 10th day of February 2016.

The Board meeting started at 11.45 A.M. and had ended at 12.50 P.M.

This may kindly be taken on record

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


(Dileepraj.P)
Company Secretary