

Corporate Office :
G-2, Concorde Apartments,
6-3-658, Somajiguda,
Hyderabad - 500 082,
Telangana State, India.

Tel : 040 - 23310260, 23310261
Fax : 040 - 23311604
email : avantiho@avantifeeds.com
web : www.avantifeeds.com
www.avantiindia.com



In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2015-16/1125

October 27, 2015

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

National Stock Exchange India Limited
Exchange Plaze
Bandra (East)
Mumbai - 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED - Next Meeting of Board of Directors to be held on 7th November, 2015

This is to inform that in pursuance of the Stock Exchange Regulations, a meeting of the Board of Directors of the Company will be held on Saturday, the 7th November, 2015 at Business Centre, Hall No.1, Hotel Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034, Telangana State, inter alia, to consider Un-audited Financial Results of the Company for the quarter ended 30th September, 2015.

Thanking you,

Yours faithfully,
for AVANTI FEEDS LIMITED


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

Regd. Office:
H.No. 3, Plot No. 3,
Baymount, Rushikonda,
Visakhapatnam - 530 045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778