

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/2017-18/291

30th January 2018

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

National Stock Exchange India Ltd.
Exchange Plaze
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: Avanti Feeds Limited – Next Meeting of the Board of Directors to be held on Friday, the 09th February, 2018 – Intimation - Reg.

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform that a Meeting of the Board of Directors of the Company will be held on Friday, the 09th February 2018 at 2.00 PM (Bangkok time) (i.e., IST 12.30PM) at Anantara Siam Bangkok Hotel, Bangkok, Thailand, inter-alia to consider Un-audited Financial Results of the Company for the quarter ended 31st December, 2018.

Thanking you,

Yours faithfully,
for Avanti Feeds Limited

**C. RAMACHANDRA RAO
JT. MANAGING DIRECTOR
COMPANY SECRETARY & CFO**

Regd. Office:
H.No. 37, Plot No. 37,
Baymount, Rushikonda,
Visakhapatnam - 530045
Andhra Pradesh, India.
CIN : L16001AP1993PLC095778.