

Ref: AFL/BSE & NSE/2018-19/

21st November 2018

The Deputy General Manager
BSE Limited
Corporate Relations 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 Ltd.
Exchange Plaza
Bandra (East)
Mumbai – 400 0051.
Fax: 022-26598237/38

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Postal Ballot – Cut-off date for dispatch of Postal Ballot
Notice and reckoning Voting rights of the Members for the Postal Ballot – Reg.

Ref: Our letter No: AFL/BSE & NSE / 2018-19/193 dated 10th Nov 2018.

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We invite your attention to our letter cited, wherein it was informed that Board of Directors of the Company decided to seek the approval of the Members of the Company by way of Postal Ballot for the continuation of term of the following Independent Directors beyond 31.03.2019 till the end of their present term, as they are above 75 years of age:

- (a) Sri B V Kumar, Independent Director.
- (b) Sri A V Achar, Independent Director.

This is to inform that the cut-off date dispatch of Postal Ballot Notice and for reckoning voting rights of the Members, is Saturday, the 01st December 2018.

Sri V Bhakara Rao, Practicing Company Secretary has been appointed as Scrutinizer for conducting the Postal Ballot and e-voting process in a fair and transparent manner.

This is for your information and record.

Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**


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