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Telangana State, India.

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In the business of quality Prawn feed and Prawn Exports

Ref: AFL/BSE & NSE/2015-16/924

September 12, 2015

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

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

BSE Code: 512573

NSE Code: AVANTIFEED

Dear Sir,

Sub: AVANTI FEEDS LIMITED – Information to the Stock Exchanges on the decisions of the Board Meeting held on 12.09.2015

In pursuance of the Listing Agreement, we would like to inform you that the Board of Directors of the Company at its meeting held on 12.09.2015, decided as follows:

The Board accorded consent subject to approval of the Members and other necessary approvals for -

- (i) transfer of Shrimp Processing Business of the Company to Avanti Frozen Foods Private Limited(a wholly owned subsidiary of Avanti Feeds limited) on a going concern basis by way of slump sale at a value not lower than the net book value of the assets and liabilities of Shrimp Processing Business.
- (ii) Sub-division of nominal value of equity shares of the Company from Rs.10/- (Rupees Ten only) each to Rs.2/- (Rupees Two only) each and consequential amendments to (a) alteration of Capital Clause of Memorandum of Association and (b) alteration of Capital Clause of Articles of Association.

The Board decided to seek the approval of the Members of the Company by way of Postal Ballot in respect of the above items. The Record date for the purpose of reckoning the Voting Rights for the Postal Ballot is Friday, the 18th September, 2015. The Postal Ballot Notice will be sent to the Members whose names appear in the Register of Members / Record of Depositories as on 18.09.2015.

The Board also accorded in-principle approval for setting up a Wind Mill for captive power consumption.

This is for your information.
Thanking you,

Yours faithfully,
for **AVANTI FEEDS LIMITED**


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

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