

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmipathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN: L15142TN1986PLC012780

AVTNPL/SE/001/2016-17

July 25, 2016

The Listing Manager 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>
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Dear Sirs,

We write to inform that the Meeting of the Board of Directors of the Company will be held at Chennai on Wednesday the 10th August 2016 to consider the unaudited financial results of the first quarter ended 30th June 2016.

Further the trading window for dealing in the equity shares will be closed for Promoters, Directors, Connected Persons and Designated Employees of the Company from 30th July 2016 to 12th August 2016 (both days inclusive).

This may kindly be taken on record.

Thanking you,

Yours faithfully,
For **AVT Natural Products Ltd.**,



(Dileepraj. P)
Company Secretary