

# AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2016-17

May 19, 2016

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 <sup>th</sup> Floor, Dalal Street, Mumbai - 400 001.  <b>Stock Code – 519105</b>	The National Stock Exchange of India Ltd., “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051  <b>Stock Code - AVTNPL-Eq</b>
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Dear Sir/Madam,

**Sub : Intimation of date of Board Meeting / trading window closure**

We write to inform that pursuant to the SEBI (Listing obligations and disclosure requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held at Chennai on Monday, the 30<sup>th</sup> May 2016 to consider, inter-alia and take on record the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Financial year ended 31<sup>st</sup> March 2016.
2. To consider recommendation of Final Dividend, if any, for the financial year 2015-16.

Further the trading window for dealing in the equity shares will be closed for Promoter / Directors / Connected Persons and Designated employees of the Company from May 20, 2016 to June 01, 2016 (both days inclusive).

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

  
Dileepraj.P  
Company Secretary