

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2016-17

October 24, 2016

The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code – 519105	The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code - AVTNPL-Eq
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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 Thursday, the 10th November 2016 to consider the unaudited financial results of the second quarter ended 30th September 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 31.10.2016 to 13.11.2016, (both days inclusive).

This may kindly be taken on record.

Thanking you,

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



(Deepraj. P)
Company Secretary