

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/2018-19

February 14, 2019

BSE Limited Phiroze Jeejebhoy 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> BY ONLINE / E-MAIL
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Dear Sir/Madam,

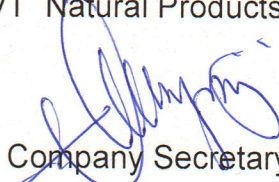
Sub: Intimation of Record Date

The Board of Directors at their meeting held on 14th February 2019, fixed the record date as given below :

Type of Security	Record Date	Purpose
Equity Shares	27.02.2019 (Wednesday)	Payment of Interim Dividend Re. 0.20/- per equity share (20%) with face value of Re. 1/- each, for the Financial year 2018-19.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,


Company Secretary