

KOCHI

BusinessLine

WEDNESDAY • JANUARY 20 • 2016

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.
Telefax: 044-28584147, Email : avtnpl@avtnatural.com
www.avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Friday, the 29th January 2016 to consider inter alia, the declaration of interim dividend for the year 2015-16 in addition to take on record the Unaudited Financial Results of the Company for the third quarter ended 31st December 2015.

Investors may also refer to the websites: www.avtnatural.com, www.bseindia.com and www.nseindia.com.

For AVT Natural Products Limited

Sd/-

Dileepraj, P

Company Secretary

Place: Chennai
Date : 19.01.2016

KOCHI

BusinessLine

MONDAY • FEBRUARY 1 • 2016

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008. Telefax: 044-28584147, Email: avtnpl@avtnatural.com, www.avtnatural.com, CIN : L15142TN1986PLC012780.

RECORD DATE FOR INTERIM DIVIDEND

Members are hereby informed that the Board of Directors of the Company at its meeting held on 29th January 2016 declared an interim dividend of 20 % (Re.0.20 per share with face value of Re.1/- each) for the year 2015-16, and also has fixed Wednesday, the 10th February 2016, as the 'Record Date' for the purpose of determining the eligible share holders.

Investors may also refer to the websites: www.bseindia.com, www.nseindia.com and www.avtnatural.com.

By order of the Board
For AVT Natural Products Limited

Sd/-

Dileepraj, P

Company Secretary

Place : Chennai
Date : 29.01.2016

KOCHI

BusinessLine

FRIDAY • MAY 20 • 2016

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.
Telefax: 044-28584147, Email : avtnpl@avtnatural.com
www.avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Monday, the 30th May 2016 to consider inter alia, the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March 2016 and to consider recommendation of final dividend, if any, for the Financial year 2015-16.

Investors may also refer to the websites: www.avtnatural.com, www.bseindia.com and www.nseindia.com.

For AVT Natural Products Limited

Sd/-

Dileepraj, P

Company Secretary

Place: Chennai
Date : 19.05.2016

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008.

Telefax: 044-28584147, Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,

CIN : L15142TN1986PLC012780.

NOTICE OF THE 30TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 30th Annual General Meeting ('AGM') of the Company will be held on Wednesday, 10th August 2016 at 11.00 A.M. at 'Palkhi Hall', Hotel Vestin Park, 39, Montieth Road, Egmore, Chennai – 600 008 to transact the ordinary and special business, as set out in the notice of AGM, sent to the members individually.

The Notice of 30th AGM and Annual Report for the financial year ended 31st March 2016 has been sent to all the members electronically at the email IDs registered with the Company/Depository Participant and the physical copy has also been sent to other eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company in the permitted mode. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary and Special Business as set out in the Notice.

The remote e-voting facility shall commence on Sunday, 7th August 2016 at 9:00 a.m. and shall end on Tuesday, 9th August 2016 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is 3rd August 2016 and a person, whose names is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or Dp id & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM.

The Notice of AGM is also available on the company's website www.avtnatural.com and on the CDSL's website www.evotingindia.com. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. In case of grievance relating to e-voting facility members may contact Mr. Narasimhan.D, Joint Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club house road, Chennai – 600 002, Tel: 044-28460390 or email : investor@cameoindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the Company will be remain closed from 4.8.2016 to 10.8.2016 (both days inclusive) for annual closing and for the purpose of 30th AGM.

By order of the Board
For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 16.07.2016

Dileepraj, P
Company Secretary

KOCHI

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.

Telefax: 044-28584147, Email : avtnpl@avtnatural.com
www.avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, the 10th August 2016 to consider and take on record, inter alia, the unaudited financial results of the Company for the first quarter ended 30th June 2016.

Investors may also refer to the websites: www.avtnatural.com, www.bseindia.com and www.nseindia.com.

For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 23.07.2016

Dileepraj, P
Company Secretary

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.

Telefax: 044-28584147, Email : avtnpl@avtnatural.com
www.avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 10th November 2016 to consider and take on record, inter alia, the unaudited financial results of the Company for the second quarter ended 30th September 2016.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the company are listed.

For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 24.10.2016

Dileepraj, P
Company Secretary

KOCHI

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.

Telefax: 044-28584147, Email : avtnpl@avtnatural.com

www.avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 7th February 2017 to consider inter alia, the declaration of interim dividend, if any, for the Financial year 2016-17 in addition to take on record the unaudited financial results of the Company for the Third Quarter ended 31st December 2016.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

Place : Chennai
Date : 25.01.2017

For AVT Natural Products Limited
Sd/-
Dileepraj, P
Company Secretary

KOCHI

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008. Tele. fax: 044-28584147,

Email: avtnpl@avtnatural.com, www.avtnatural.com,

CIN : L15142TN1986PLC012780.

RECORD DATE FOR INTERIM DIVIDEND

Members are hereby informed that the Board of Directors of the Company at its meeting held on 7th February 2017 declared an interim dividend of 20% (Re.0.20 per share with face value of Re.1/- each) for the financial year 2016-17, and also has fixed Friday, the 17th February 2017, as the 'Record Date' for the purpose of determining the eligible shareholders.

Members may also refer to the websites: www.bseindia.com, www.nseindia.com and www.avtnatural.com.

By order of the Board
For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 07.02.2017

Dileepraj, P
Company Secretary

KOCHI

BusinessLine

WEDNESDAY • JANUARY 24 • 2018

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai,
Egmore, Chennai – 600008. Tele.fax: 044-28584147,
Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,
CIN : L15142TN1986PLC012780.

NOTICE TO SHAREHOLDERS**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND**

Pursuant to Section 124 and 125 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended time to time, ('the Rules') the Company is required to transfer all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF) Account.

Individual notices have already been sent to concerned shareholders, whose shares are liable to be transferred to IEPF Account, to their latest available address. The details of such shareholders are also displayed on the website of the Company.

The shareholders whose shares are in physical mode that are liable to be transferred to IEPF account may note that the Company would be issuing share certificate(s) in lieu of the original share certificate(s) held by them for this purpose. Upon such issue, the original share certificate(s) will stand automatically cancelled and hence cannot be utilised.

In respect of holding in demat mode, delivery instruction slip signed by the Company on behalf of the shareholder will be issued to the concerned depository participant. The Depository will thereupon effect the transfer of the shares in favour of IEPF in its records, as required under the Rules.

Year wise / Shareholder wise unpaid dividend details are posted on the Company's website. The concerned shareholders are requested to claim the unpaid dividend amount(s) on or before 31st March 2018, failing which their shares shall be transferred to IEPF Account.

The unclaimed dividends and the shares transferred to IEPF authority account including all benefits accruing on shares if any, can be claimed back by the shareholders from IEPF authority after following the due process prescribed under the Rules. No claim shall lie against the Company.

For any queries on the above, the shareholders may contact the Company's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Ltd., Subramanian Buildings, 5th Floor, No.1 Club House Road, Chennai - 600002, Phone : 044-28460390, Fax : 044-28460129, Email: investor@cameoindia.com.

For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 22.01.2018

(Dileepraj. P)
Company Secretary

KOCHI

BusinessLine

TUESDAY • JULY 18 • 2017

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008.
Telefax: 044-28584147, Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,
CIN : L15142TN1986PLC012780.

NOTICE OF THE 31ST ANNUAL GENERAL MEETING

NOTICE is hereby given that the 31st Annual General Meeting ('AGM') of the Company will be held on Thursday, 10th August 2017 at 11.00 A.M. at 'Palkhi Hall', Hotel Vestin Park, 39, Montieth Road, Egmore, Chennai – 600 008 to transact the ordinary and special business, as set out in the notice of AGM, sent to the members individually.

The Notice of 31st AGM and Annual Report for the financial year ended 31st March 2017 has been sent to all the members electronically at the email IDs registered with the Company / Depository Participant on 15.07.2017 and the physical copy has also been sent to other eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company in the permitted mode on 14.07.2017. These documents are also available for inspection at the Registered Office of the Company during normal business hours on working days except Saturdays, Sundays and public holidays prior to the date of the AGM.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary and Special Business as set out in the Notice.

The remote e-voting facility shall commence on 07.08.2017 at 9:00 a.m. and shall end on 09.08.2017 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The cut-off date for the purpose of e-voting is 03.08.2017 and a person, whose names is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP id & Client id No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM Venue.

The Notice of AGM is also available on the Company's website www.avtnatural.com and on the CDSL's website www.evotingindia.com. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. In case of grievance relating to e-voting facility members may contact Mr. Narasimhan.D, Joint Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club house road, Chennai – 600 002, Tel: 044-28460390 or email : investor@cameoindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the Company will be remain closed from 04.08.2017 to 10.08.2017 (both days inclusive) for annual closing and for the purpose of 31st AGM:

By order of the Board
For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 15.07.2017

Dileepraj. P
Company Secretary

BusinessLine

TUESDAY • MAY 16 • 2017

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.
 Telefax: 044-28584147, Email : avtnpl@avtnatural.com
 www. avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Monday, the 29th May 2017 to consider inter alia, the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March 2017 and to consider recommendation of final dividend, if any, for the Financial year 2016-17.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited
 Sd/-

Place : Chennai Dileepraj. P
 Date : 15.05.2017 Company Secretary

BusinessLine

WEDNESDAY • FEBRUARY 7 • 2018

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008. Tele.fax: 044-28584147, Email: avtnpl@avtnatural.com, www.avtnatural.com, CIN : L15142TN1986PLC012780.

RECORD DATE FOR INTERIM DIVIDEND

Members are hereby informed that the Board of Directors of the Company at its meeting held on 5th February 2018 declared an interim dividend of Re.0.20 per share (20%) with face value of Re.1/- each, for the financial year 2017-18 and also has fixed Friday, the 16th February 2018, as the 'Record Date' for the purpose of determining the eligible shareholders.

Members may also visit the websites of the Company (www.avtnatural.com) and also the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

By order of the Board
 For AVT Natural Products Limited
 Sd/-

Place : Chennai Dileepraj. P
 Date : 05.02.2018 Company Secretary

BusinessLine

THURSDAY • JANUARY 25 • 2018

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.
 Tele.fax : 044-28584147, Email : avtnpl@avtnatural.com,
 www. avtnatural.com, CIN : L15142TN1986PLC012780.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Monday, the 5th February 2018 to consider inter alia, the declaration of interim dividend for the financial year 2017-18 in addition to take on record the unaudited financial results of the Company for the third quarter ended 31st December 2017.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) & the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited
 Sd/-

Place : Chennai Dileepraj. P
 Date : 24.01.2018 Company Secretary

BusinessLine

THURSDAY • OCTOBER 26 • 2017

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.
 Telefax: 044-28584147, Email : avtnpl@avtnatural.com
 www. avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 7th November 2017 to consider and take on record, inter alia, the unaudited financial results of the Company for the second quarter ended 30th September 2017.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited
 Sd/-

Place : Chennai Dileepraj. P
 Date : 24.10.2017 Company Secretary

BusinessLine

THURSDAY • JULY 27 • 2017

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.
 Telefax: 044-28584147, Email : avtnpl@avtnatural.com
 www. avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 10th August 2017 to consider and take on record, inter alia, the unaudited financial results of the Company for the first quarter ended 30th June 2017.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited
 Sd/-

Place : Chennai Dileepraj. P
 Date : 25.07.2017 Company Secretary

KOCHI

BusinessLine

WEDNESDAY • AUGUST 1 • 2018

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai,
Egmore, Chennai – 600 008.
Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com
www. avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 14th August 2018, to consider and take on record, inter alia, the unaudited financial results of the Company for the first quarter ended 30th June 2018.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 30.07.2018
Dileepraj. P
Company Secretary

KOCHI

BusinessLine

WEDNESDAY • MAY 16 • 2018

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.
Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com
www. avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Tuesday, the 29th May 2018 to consider inter alia, the Audited Financial Results of the Company for the fourth quarter and Financial year ended 31st March 2018 and to consider recommendation of final dividend, if any, for the Financial year 2017-18.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 15.05.2018
Dileepraj. P
Company Secretary

KOCHI

BusinessLine

WEDNESDAY • OCTOBER 24 • 2018

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600 008.
Tele.fax: 044-28584147, Email : avtnpl@avtnatural.com
www. avtnatural.com, CIN : L15142TN1986PLC012780

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 8th November 2018 to consider and take on record, inter alia, the unaudited financial results of the Company for the second quarter ended 30th September 2018.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 22.10.2018
Dileepraj. P
Company Secretary

KOCHI

BusinessLine

SATURDAY • FEBRUARY 16 • 2019

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai,
Egmore, Chennai – 600008. Tele.fax: 044-28584147,
Email: avtnpl@avtnatural.com, www.avtnatural.com,
CIN : L15142TN1986PLC012780.

RECORD DATE FOR INTERIM DIVIDEND

Members are hereby informed that the Board of Directors of the Company at its meeting held on 14th February 2019 declared an interim dividend of Re.0.20 per share (20%) with face value of Re.1/- each, for the financial year 2018-19 and also has fixed Wednesday, the 27th February 2019, as the 'Record Date' for the purpose of determining the eligible shareholders.

Members may also visit the websites of the Company (www.avtnatural.com) and also the website of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

By order of the Board
For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 14.02.2019
Dileepraj. P
Company Secretary

KOCHI

BusinessLine

SATURDAY • FEBRUARY 2 • 2019

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai,
Egmore, Chennai – 600 008.
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www. avtnatural.com, CIN : L15142TN1986PLC012780.

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Thursday, the 14th February 2019 to consider inter alia, the declaration of interim dividend for the year 2018-19 in addition to take on record the unaudited financial results of the Company for the third quarter ended 31st December 2018.

This intimation is available on the website of the Company (www.avtnatural.com) and also on the website of BSE Limited (www.bseindia.com) & the National Stock Exchange of India Limited (www.nseindia.com), where the shares of the Company are listed.

For AVT Natural Products Limited
Sd/-

Place : Chennai
Date : 01.02.2019
Dileepraj. P
Company Secretary

KOCHI

BusinessLine

TUESDAY • JULY 24 • 2018

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmi Pathy Salai, Egmore, Chennai – 600008.
Telefax: 044-28584147, Email: avtnpl@avtnatural.com, Website : www.avtnatural.com,
CIN : L15142TN1986PLC012780.

NOTICE OF THE 32nd ANNUAL GENERAL MEETING

NOTICE is hereby given that the 32nd Annual General Meeting ('AGM') of the Company will be held on Tuesday, 14th August 2018 at 11.00 A.M. at 'Palkhi Hall', Hotel Vestin Park, 39, Montith Road, Egmore, Chennai – 600 008 to transact the ordinary business, as set out in the notice of AGM, sent to the members individually.

The Notice of 32nd AGM and Annual Report for the financial year ended 31st March 2018 has been sent to all the members electronically at the email IDs registered with the Company / Depository Participant and the physical copy has also been sent to other eligible members individually at their addresses registered with the Company / Share Transfer Agent of the Company in the permitted mode on 21.07.2018.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ('remote e-voting'). The Company has engaged the services of Central Depository Services (India) Limited ('CDSL') as the Agency to provide e-voting facility. Members holding shares in physical form or in dematerialized form may cast their vote electronically on the ordinary business as set out in the Notice.

The remote e-voting facility shall commence on Saturday, 11.08.2018 at 9:00 a.m. and shall end on Monday, 13.08.2018 at 5:00 p.m. E-voting portal shall be blocked after the aforesaid date and time for voting. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently. The procedure and other details of remote e-voting are described in the Notice of the AGM.

Members who have not cast their votes through remote e-voting can exercise their votes at the AGM. The Company will provide the facility of voting through Poll at the AGM Venue. The Members who have already cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.

The 'cut-off date' for the purpose of e-voting is 07.08.2018 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on 'cut-off date' shall only be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Any person who acquires shares after despatch of the Notice of AGM and holding shares as on the 'cut-off date' may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com by mentioning their Folio No. or DP ID & Client ID No.

Mr. V Suresh, Practicing Company Secretary, Chennai, has been appointed as Scrutiniser for the remote e-voting process and voting through physical ballot at the AGM Venue.

The Notice of AGM is also available on the Company's website www.avtnatural.com and on the CDSL's website www.evotingindia.com. In case of any queries relating to e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or email to helpdesk.evoting@cdslindia.com. In case of grievance relating to e-voting facility members may contact Mr. Narasimhan.D, Joint Manager, Cameo Corporate Services Limited, Subramaniam Building, No.1 Club house road, Chennai – 600 002, Tel: 044-28460390 or email : investor@cameoindia.com.

Notice is also given pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the register of Members and Share Transfer Books of the Company will be remain closed from 08.08.2018 to 14.08.2018 (both days inclusive) for annual closing and for the purpose of 32nd AGM.

By order of the Board
For AVT Natural Products Limited

Sd/-

(Dileepraj, P)

Company Secretary

Place : Chennai
Date : 23.07.2018

KOCHI

BusinessLine

SATURDAY • FEBRUARY 23 • 2019

AVT Natural Products Limited

Regd. Office : 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai – 600008.
 Tele.fax : 044-28584147, E-mail : avtnpl@avtnatural.com, Website : www.avtnatural.com,
 CIN : L15142TN1986PLC012780.

**NOTICE PURSUANT TO SECTION 110 OF THE COMPANIES ACT, 2013 AND
 COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014
 Despatch of Postal Ballot Forms**

Members are hereby informed that the Company has on 22nd February 2019, despatched the notice pursuant to Section 110 of the Companies Act, 2013 (the Act) read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Postal ballot form and self-addressed postage pre-paid envelope in relation to Special Resolutions as contained in the Notice to the members at their registered addresses. The said Notice of Postal ballot has been sent in electronic mode to the members, whose e-mail ID's are registered with the Company or the Depository Participant(s), unless the members have registered their request for a hard copy of the same. Company has also offered e-voting facility for voting in accordance with the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Company has engaged Central Depository Services (India) Limited (CDSL) for the said purpose. The Board of Directors of the Company has appointed Mr. V. Suresh, Practising Company Secretary, Chennai as Scrutinizer for conducting Postal ballot and e-voting in a fair and transparent manner.

Members are therefore requested to carefully read the instructions printed for voting through Postal Ballot and / or e-voting on the Postal Ballot Form and to note the following:

1	Special business to be transacted by Postal Ballot including voting by electronic means	1. Continuation of Directorship of Mr. M.A. Alagappan, Non-Executive & Independent Director. 2. Continuation of Directorship of Mr. P. Shankar, Non-Executive & Independent Director. 3. Continuation of Directorship of Mr. A.D. Bopana, Non-Executive & Independent Director.
2	Date of completion of despatch of Notice	22.02.2019
3	Cut-off Date for determining the eligibility to vote through electronic means or through ballot paper	15.02.2019
4	Time, Day & Date of commencement of voting through Postal Ballot or by electronic mode	9.00 a.m., Sunday, 24.02.2019
5	Time, Day & Date of end of voting through Postal Ballot or by electronic mode. Any Postal Ballot form received from members beyond the said date will not be valid and voting by electronic means shall not be allowed beyond the said date.	5.00 p.m., Monday, 25.02.2019
6	Day, Date, Time & Venue of declaration of results and the link of the website where such results will be displayed.	Thursday, the 28 th March 2019 on or before 5.00 p.m. at the Registered Office of the Company at 60, Rukmani Lakshmiipathy Salai, Egmore, Chennai - 600 008 and in the Company's website : www.avtnatural.com.
7	Website details of the Company / Agency, where the Notice of Postal Ballot is displayed.	www.avtnatural.com / www.evotingindia.com
8	Contact details of the person responsible to address the grievances connected with Postal Ballot / e-voting	Postal Ballot : Mr. Narasimhan. D, Joint Manager, Cameo Corporate Services Limited, 'Subramaniam Building', No.1, Club House Road, Chennai - 600 002 E-mail ID : investor@cameoindia.com Telephone No : 044-28460390 e-voting : Mr. Rakesh Dalvi, Manager Email ID : helpdesk.evoting@cdsindia.com Toll Free No : 18002005533 Frequently Asked Questions and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdsindia.com.

Members are also requested to note that if they have not received the Postal Ballot form, they may apply to the RTA / Company and obtain a duplicate thereof.

By Order of the Board
 For AVT Natural Products Limited
 Sd/-
 (Dileepraj. P)
 Company Secretary

Place : Chennai
 Date : 22.02.2019