

AVT NATURAL PRODUCTS LIMITED

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AVTNPL/SE/001/2017-18

May 29, 2018

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 Sir/Madam,

Sub: Advance Intimation of Book closure Dates

The Board of Directors at their meeting held on 29th May 2018 fixed the dates for closure of Register of Members and Share Transfer books as given below :

Type of Security	Book Closure		Purpose
	From	To	
Equity Shares	08.08.2018 (Wednesday)	14.08.2018 (Tuesday)	Payment of dividend & 32 nd Annual General Meeting
	(both days inclusive)		

Thanking you,

Yours faithfully,

For AVT Natural Products Ltd.,


Company Secretary