



**AVT NATURAL  
PRODUCTS LIMITED**

AVTNPL/SE/2019-20

October 23, 2019

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

**Sub : Intimation of date of Board Meeting**

We write to inform that pursuant to the Regulation 29 of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held at Chennai on Friday, the 8<sup>th</sup> November 2019 to consider and take on record the Unaudited Financial Results of the Company for the Second quarter and Half year ended 30.09.2019.

This may please be taken on record.

Thanking you,

Yours faithfully,  
For AVT Natural Products Ltd.,

(Dileepraj:P)  
Company Secretary