



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/SE/001/2020-21

June 25, 2020

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 Limited “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u>
	<u>BY ONLINE</u>

Sir/Madam,

Sub :Postponement of Board Meeting of the Company .

Ref: SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June 2020

In continuation to our letter No. AVTNPL/SE/001/2020-21 dated 4th June 2020, we would like to inform that due to the prevailing Covid – 19 situation, the meeting of the Board of Directors of the Company scheduled on 30th June 2020, stands postponed and shall inform the fresh date of the Board Meeting in due course.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Limited


(Dileepraj P)
Company Secretary