



**AVT NATURAL
PRODUCTS LIMITED**

AVTNPL/SE/2019-20

August 24, 2020

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> BY ONLINE
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Dear Sir/Madam,

Sub : Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure) Regulations, 2015 - Unaudited results for the first quarter ended 30.06.2020

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 Wednesday, the 2nd September 2020 to consider and take on record the Unaudited Financial Results of the Company for the First Quarter ended 30.06.2020.

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,

(Dileepraj.P)
Company Secretary