

AVT NATURAL PRODUCTS LIMITED

60, Rukmani Lakshmi pathy Salai, Egmore, Chennai - 600 008, India. Telefax : 91 -44-28584147
e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN: L15142TN1986PLC012780

AVTNPL/SENOT/15-16

March 22, 2016

BSE Limited, Phiroze Jeejebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. Stock Code - 519105	The National Stock Exchange of India Ltd., "Exchange Plaza" Bandra Kurla Complex, Bandra East, Mumbai - 400 051 Stock Code – AVT NPL–Eq
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Dear Sirs,

Sub: Intimation of date of Board Meeting

We write to inform that, a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday, the 6th April 2016 for routine matters.

Further, the trading window for dealing in the equity shares will be closed for Promoters, Directors, Connected Persons and Designated Employees of the Company from March 26, 2016 to April 08, 2016 (both days inclusive)

This may please be taken on record.

Thanking you,

Yours faithfully,
For AVT Natural Products Ltd.,



(Dileepraj.P)
Company Secretary