

To
The Corporate Relations Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001.

Date: 21.10.2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 21.10.2020.

Ref: BSE Scrip Code: 532406

With reference to the subject cited above , this is to bring to your kind notice that the Board of Directors of the Company at their just concluded meeting, had inter-alia transacted the following:

1.“Approved the Un-Audited financial statements, along with the cash flow statement, for the Second Quarter and Half Year ended on 30th September, 2020, as recommended by the audit committee and reviewed by the Statutory Auditors of the Company”.

The meeting commenced at 11:30 A.M. and concluded at 02:00 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,
For **Avantel Limited**




M Murali Krishna
Company Secretary and Compliance Officer

Avantel Limited

Registered Office

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Corporate Office

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