

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

Date: 22.01.2021

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 22.01.2021.**

**Ref: BSE Scrip Code: 532406**

We wish to inform you that the Board of Directors of the Company, at their just concluded meeting had, inter-alia, transacted the following items of business:

1. Approved the Un-Audited financial results for the Third Quarter and Nine Month Period ended on 31<sup>st</sup> December, 2020, as recommended by the audit committee and reviewed by the statutory auditors of the Company.
2. Took note of the limited review report given by the statutory auditors of the company for the quarter ended on 31<sup>st</sup> December 2020
3. Appointed Shri Abburi Sidhartha Sagar (DIN: 02312563) as and Additional Director of the Company wef 1<sup>st</sup> March, 2021.
4. Accepted the Resignation of Shri Raghu Prasad Pidikiti (DIN: 01660157), Non Executive Director of the Company wef 22<sup>nd</sup> January, 2021.

The meeting commenced at 12:30 P.M. and concluded at 02:30 P.M.

This is for your information and necessary records

Thanking you,

Yours faithfully,  
For **Avantel Limited**



**M Murali Krishna**  
Company Secretary & Compliance Officer



## Avantel Limited

### Registered Office

Plot No. 47/P, APIIC Industrial Park  
Gambheeram (V), Anandapuram (M)  
Visakhapatnam - 531 163 A.P.  
Tel : +91-891-2850000  
Fax : +91-891-2850004

### Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights  
Survey No s. 66 & 67, Jubilee Enclave  
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Tel : +91-40-6630 5000  
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CIN - L72200AP1990PLC011334

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