

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

Date: 17.01.2020

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 17.01.2020.

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 31st December, 2019, 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 01:45 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
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Corporate Office

Plot No. 68 & 69, 4th Floor, Jubilee Heights
Survey No s. 66 & 67, Jubilee Enclave
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