

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre"  
Plot No.7 & 8, Nagarjuna Hills,  
Punjagutta, Hyderabad 500 082  
Telangana

tel 040 4033 4848  
fax 040 4033 4818

**REGD. OFFICE**

Vishnupur, B.V. Raju Marg,  
Bhimavaram  
W.G. District 534 202  
Andhra Pradesh

CIN  
L65910AP1983PLC004005

30.06.2021

To  
The Manager-Listing,  
Department of Corporate Affairs,  
The Bombay Stock Exchange Limited,  
Floor-25, P.J.Towers,  
Dalal Street, Mumbai - 400 001

Sub- Outcome of the Board Meeting as per Regulation 30, 33 & 43 of SEBI (LODR) Regulations, 2015 respectively.

Dear Sir,

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on June 30, 2021.


We wish to inform you that at the Board Meeting of the company held on June 30, 2021, inter-alia, the following business was transacted:

1. Audited Financial Results for the quarter and year ended March 31, 2021 along with the Auditor's Report issued by M/S M. Ananadam & Co., Statutory Auditors of the Company.
2. Declaration of Dividend: The Board of Directors at their meeting held today i.e. June 30, 2021, have recommended a dividend of Rs. 0.80 per equity share (8%) of Rs.10 each for the Financial year ended March 31, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting.  
The dividend if approved by the shareholders shall be paid/dispatched not later than 30 days from the conclusion of the ensuing Annual General Meeting.
3. Ms. R K Pooja, has tendered resignation as Company Secretary/Compliance Officer. The same has been accepted by the Board of Directors and she will be relieved with immediate effect.
4. Appointed Mr. Mohammed Ibrahim Pasha, as Company Secretary/Compliance Officer with effect from 1<sup>st</sup> July, 2021.

The Meeting of the Board of Directors commenced at 06.00 P.M and concluded at 08.00 P.M

Request you to kindly take the same on record.

Yours faithfully  
For Anjani Foods Limited

  
R.K.Pooja  
Company Secretary

