



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

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

CIN
L65910AP1983PLC004005
31.08.2020

To,

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

Dear Sir,

Sub: Regulation 30, 33 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Outcome of the proceedings of the Meeting of the Board of Directors of the Company held on August 31, 2020.

We wish to inform you that at the Board Meeting of the company held on August 31, 2020, inter-alia, the following business was transacted:

1. Considering the Unaudited Financial Results for the quarter ended June 30, 2020 along with the Limited Review Report issued by M/s. M.Anandam & Co. Chartered Accountants, Hyderabad
2. Taking note of Board's Report for the financial year 2019-20
3. Taking note of Secretarial Auditors Report for the financial year 2019-20 issued by M/s. D.Hanumantha Raju & Co. Company Secretaries, Hyderabad.
4. The 36th Annual General Meeting of the Company is scheduled to be held on Monday, September 28, 2020 at 10:30 AM through Video Conferencing (VC) / Other Audio Visual Means (OAVM) in accordance with General Circulars Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India

The Meeting of the Board of Directors commenced at 04.00 PM and concluded at 05.30 PM.

Kindly take the same on record.

Yours faithfully,
For Anjani Foods Limited


R.K.Pooja

Company Secretary & Compliance Officer

