



BSE LTD.  
[Bombay Stock Exchange Ltd]  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Fax No. 91-22-22721919  
22-22721072

AFL/SEC/BSE/013/2022-2023  
14<sup>th</sup> February 2023

Online Submission

**KIND ATTN: CORPORATE SERVICE DEPARTMENT**

**Subject: Un-Audited Financial Results for the Quarter Ended and nine months ended on 31<sup>st</sup> December 2022.**

**Ref: Your mail dated 14<sup>th</sup> February 2023 at 3:44 PM**

Dear Sir,

We refer to our earlier letter No. AFL/SEC/BSE/011/2022-2023 dated 13<sup>th</sup> February 2023 submitting you the Un-audited Standalone Financial Results of the Company for the quarter and nine months ended as on 31<sup>st</sup> December 2022. The Corporate announcement has been submitted through the listing portal under [http://www.bseindia.com/corporates/anndet\\_new.aspx?newsid=475743BE-2A40-4B92-A5B7-43C58BC4F8DB](http://www.bseindia.com/corporates/anndet_new.aspx?newsid=475743BE-2A40-4B92-A5B7-43C58BC4F8DB).

We also refer to your Email dated 14<sup>th</sup> February, 2023 sent at 3.44 P.M. informing us that the time of conclusion of the Board Meeting was missing in the said Letter. In this connection, we would like to inform you that it was just the covering letter forwarding thereunder the Un-audited Financial Results of the Company for the Quarter and nine months ended on 31<sup>st</sup> December, 2022.

The time of conclusion of the Board Meeting was 1:00 P.M. (i.e. 13:00) and that was reported to you through XBRL submission on 14<sup>th</sup> February, 2023, where there is a specific facility to inform about the Start and End timing of the Board Meeting. Thus we had duly complied with the terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

This is once again to inform you that the said Board Meeting held on 13<sup>th</sup> February 2023 was concluded at 1:00 P.M. (i.e. 13:00). You are requested to take note of same.

We also observe that the said Un-audited Financial Results of the Company for the Quarter and nine months ended on, 31<sup>st</sup> December, 2022 are made available along with our aforesaid Letter dated 13<sup>th</sup> February, 2023 on the Online Portal of the BSE Limited.

Thanking You.

Yours Faithfully,  
For Ameer Foods Limited

Bapu Gavhane  
Executive Director  
(DIN: 00386217)



## **AMEER FOODS LIMITED**

**Regd. & Corporate Office:** Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

**Email id:** cfp.bapu@gmail.com **Tel:** 020-26872095 / 67092095 **CIN:** U15549PN2019PLC183457

**Factory:** Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133