



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

29.06.2020

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

Sub- Cancellation/Postponement of Board Meeting scheduled on 30.06.2020

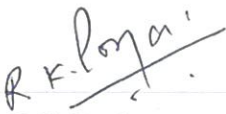
Dear Sir,

Further to our letter dated 22.06.2020, this is to inform you that the Board Meeting scheduled on 30.06.2020 has been cancelled/postponed in view of SEBI Circular No. **SEBI/HO/CFD/CMD1/CIR/P/2020/106** dated 24.06.2020. The next day of the meeting will be informed in due course of time.

We request you to take the same on record.

Thanking you

For Anjani Foods Limited


R.K.Pooja



Company Secretary