

**ANJANI FOODS LIMITED**

"Anjani Vishnu Centre"  
Plot No.7 & 8, Nagarjuna Hills,  
Punjabgutta, 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

14.02.2019

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 of SEBI (LODR), Regulations 2015

Dear Sir,

The meeting of the Board of Directors of the company commenced at 5:30 PM and concluded at 7:30 PM. The following matter was considered and taken note of:-

- Unaudited Financial Results for the quarter and nine months ended 31.12.2018
- Resignation of 2 independent non-executive directors Mr. S.Ramkumar & Mr. P.V.R.L.Narasimha Raju
- Issuing of new share certificates in lieu of existing physical share certificates in liaison with the RTA.

Kindly take the same on record.

Yours faithfully

For Anjani Foods Limited

A circular blue stamp with the text "ANJANI FOODS LIMITED" around the perimeter. In the center, there is a handwritten signature in blue ink that appears to be "R.K. Pooja".

R.K.Pooja

Company Secretary