



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

August 31, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: **511153** Trading Symbol: **ANJANIFOODS**

Dear Sir/Madam,

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

With reference to the subject cited, this is to inform the BSE that the Board Meeting of the Company held on Tuesday, August 31, 2021 at 5.00 PM at Plot No. 7 & 8, Anjani Vishnu Centre, Nagarjuna Hills, Punjagutta, Hyderabad – 500082. The following were duly considered and approved by the Board.

1. Approved AGM Notice and Director's Report alongwith annexures for the financial year ended March 31, 2021.
2. The 37th Annual General Meeting of the Company is scheduled to be held on Tuesday, September 28, 2021 at 3.00 PM through VC/OAVM.
3. M/s. D. Hanumanta Raju & Co., Company Secretaries were appointed as a Scrutinizer for the 37th Annual General Meeting of the Company.

The Meeting commenced at 5.00 PM and concluded at 5.30 PM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ANJANI FOODS LIMITED


Mohammed Ibrahim Pasha
Company Secretary and Compliance Officer

