



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

26.08.2019

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

Sub- Intimation for Board Meeting under Reg 29 of SEBI (LODR) Rules, 2015

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on 29th August, 2019, Thursday at the Corporate Office of the company situated at Hyderabad to transact the following business:-

1. To approve the date of Annual General Meeting for the financial year 2018-19 and fix the date for books closure and also closure of trading window.
2. To approve the Directors Report for the financial year 2018-19
3. Any other matters, etc.

Kindly take this on record.

For Anjani Foods Limited


R.K.Pooja



Company Secretary & Compliance Officer