



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

05.02.2019

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

Sub- Prior Intimation of Board Meeting for Financial Results under Regulation 29(1)(a) and proviso of Sub-Reg (2) and other agenda items under Regulation 29 (3) of SEBI LODR Rules, 2015 and closure of trading window.

Dear Sir,

This is to inform you that a Board Meeting is scheduled to be held on Thursday, 14.02.2019 at the Corporate Office of the company:-

1. To consider and approve the Un-audited Limited Review Financial Results for the quarter and nine months ended 31.12.2018
2. Resignation of 2 independent directors i.e- Mr. P.V.R.L.Narasimha Raju & S.Ram Kumar.
3. Any other matters related thereto

The trading window of the company will remain closed from 07.02.2019 to 15.02.2019.

Kindly take the same on record.

Thanking you,

For Anjani Foods Limited


R.K.Pooja

Company Secretary

