



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

27.08.2019

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 29<sup>th</sup> 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. To consider the appointment of 2 directors in independent capacity.
4. Any other matters, etc.

Kindly take this on record.

For Anjani Foods Limited

  
R.K.Fooja

Company Secretary & Compliance Officer

